



**City of Newport  
Newport Economic Development Authority Minutes  
June 16, 2016**

**1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

President Geraghty called the Regular NEDA Meeting to order at 7:52 P.M.

**A. Roll Call**

Commission Members Present – Tim Geraghty, Tom Ingemann, Bill Sumner, Tracy Rahm, Dan Lund

Commission Members Absent -

**B. Review Agenda**

**Motion by Geraghty, seconded by Ingemann, to approve the Agenda as presented. With 5 Ayes, 0 Nays, the motion carried.**

**C. Approval of May 19, 2016 NEDA Meeting Minutes**

**Motion by Ingemann, seconded by Geraghty, to approve the May 19, 2016 minutes as presented. With 5 Ayes, 0 Nays, the motion carried.**

**2. NEW BUSINESS**

**A. IR Services - Land Purchase Opportunity**

Admin. Hill presented on this item as outlined in the June 16, 2016 NEDA Packet. This purchase would be for the two parcels behind City Hall. The NEDA directed staff to offer \$35,000 and to secure a purchase agreement within 60 days.

**B. Resolution 2016-3 - Approving the Insurance Waiver for the Subway Facade Agreement**

Admin. Hill presented on this item as outlined in the June 16, 2016 NEDA Packet.

**Motion by Lund, seconded by Ingemann, to approve Resolution No. 2016-3. With 5 Ayes, 0 Nays, the motion carried.**

**C. Johnson Property Lot Discussion**

The City demolished the old house on 7th Street and there are now two lots that can be put up for sale. Admin. Hill had two individuals come in to City Hall recently that were interested in these lots. Admin. Hill will also be speaking with a realtor to get them listed for about \$32,000. The NEDA gave staff permission to accept proposals and to put in conditions regarding the size of the house and build time.

**3. OTHER BUSINESS**

Admin. Hill talked about a meeting with Northern Tier Energy that took place where they discussed all of the land that Northern Tier owns. Per the meeting, parcels on the east side of Highway 61 may be sold to either the City or to developers. The NEDA did not express interest in purchasing them.

Commissioner Lund expressed concern for the Catherine Drive development and the fact that nothing has been done for it regarding rezoning or a regulation that they need to hook up to City water and sewer. Admin. Hill noted that Ehlers is evaluating the proposed developer. Commissioner Lund stated that he wants the City to create a plan for the area.

**4. ADJOURN**

**Motion by Geraghty, seconded by Rahm, to adjourn the regular NEDA meeting at 8:17 p.m. With 5 Ayes, 0 Nays, the motion carried.**

Signed: \_\_\_\_\_  
Tim Geraghty, President

Respectfully Submitted:

Renee Eisenbeisz  
Assistant to the City Administrator