



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NEWPORT CITY HALL  
January 3, 2019**

**1. CALL TO ORDER**

President Lund called the Newport Economic Development Meeting to order at 6:43 p.m. on January 3, 2019.

**2. ROLL CALL**

Present (5): President Dan Lund, Commissioner Kevin Chapdelaine, Commissioner Bill Sumner, Commissioner Laurie Elliott, and Commissioner Tom Ingemann.

Not Present (0): None

**3. ADOPT AGENDA**

Commissioner Elliott motioned to adopt the agenda. Seconded by Commissioner Sumner. Approved 5-0.

**4. POTENTIAL CITY LAND PURCHASE/SALE WITH POTENTIAL LITIGATION** (This portion of the NEDA meeting may be closed under MN Statue Section 13D.05)

President Lund motioned to close the NEDA meeting. Seconded by Commissioner Ingemann. Approved 5-0.

The NEDA meeting was closed at 6:45 p.m. on January 3, 2019.

President Lund motioned to open the NEDA meeting. Seconded by Commissioner Chapdelaine. Approved 5-0.

The NEDA meeting was opened at 7:00 p.m. on January 3, 2019.

**5. NEW BUSINESS**

None.

**6. OTHER BUSINESS**

None.

**7. ADJOURNMENT**

Commissioner Ingemann motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Chapdelaine. Approved 5-0.

The Newport Economic Development meeting was adjourned at 7:01 p.m. on January 3, 2019.

Respectfully Submitted:

Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_  
Dan Lund, President