



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
APRIL 18, 2013 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

President:	Tim Geraghty	E. D. Director/Executive Director:	Deb Hill
Board of	Tom Ingemann	City Administrator/Asst. Exec. Dir.:	Deb Hill
Commissioners:	Bill Sumner	Executive Analyst:	Renee Helm
	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Steve Gallagher	Planning & Zoning Official:	Deb Hill

- 1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**
 - A. Roll Call
 - B. Review Agenda
 - C. Approval of NEDA Minutes
 1. Minutes of February 21, 2013 NEDA Annual Meeting
- 2. NEW BUSINESS**
 - A. **Resolution No. 2013-1** – Entering into a Loan Agreement with Tim Murphy for the Demolition of a Building Located at 1156 Hastings Avenue
- 3. OTHER BUSINESS**
- 4. ADJOURN**