



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
APRIL 19, 2012 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

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

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

- A. Roll Call
- B. Review Agenda
- C. Approval of NEDA Minutes
 - 1. Minutes of October 6, 2011, NEDA Annual Meeting
- D. Approval of Un-Audited EDA Financial Statements

2. NEW BUSINESS

- A. Downtown Facade Rehabilitation Grant Program
 - 1. Resolution No. 2012-1 – Entering into a Loan Agreement with Bruce Timm for the Downtown Facade Rehabilitation Grant Program
 - 2. Resolution No. 2012-2 – Entering into a Loan Agreement with Rodger Espeseth for the Downtown Facade Rehabilitation Grant Program
- B. Knauff Site Update
 - 1. Resolution No. 2012-3 – Submit a Grant Application to the Department of Employment and Economic Development for Contamination Investigation and RAP Development and Commit to the Local Match for the Grant
 - 2. Resolution No. 2012-4 – Submit a Grant Application for the Tax Base Revitalization Account through the Metropolitan Council
 - 3. Discuss the Purchase of Two Parcels Owned by the Knauff Trust
- C. Discuss Regulating Massage Parlors within the City

3. OTHER BUSINESS

4. ADJOURN