



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
MAY 19, 2016 – 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 | Asst. to the City Admin: | Renee Eisenbeisz |
| | Tracy Rahm | Authority Attorney: | Fritz Knaak |
| | Dan Lund | 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 April 07, 2016 NEDA Meeting

2. NEW BUSINESS

- A. Joel Holstad, Preservation Alliance of Minnesota
 - 1. Discussion on Residential Lot

3. OTHER BUSINESS

4. AT THE REGULARLY SCHEDULED PUBLIC NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MEETING OF MAY 19, 2016, THE COUNCIL WILL CLOSE A PORTION OF THE MEETING FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION WITH THE CITY'S LEGAL COUNSEL. THIS PORTION OF THE MEETING WILL BE CLOSED PURSUANT TO THE PROVISIONS OF THE MINNESOTA OPEN MEETING LAW RELATED TO ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS. MINN. STAT. §§ 13D.05, SUBDIVISION 1(d) AND SUBDIVISION 3(b).

5. ADJOURN