



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
JULY 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 May 17, 2012, NEDA Annual Meeting
- D. Approval of Un-Audited EDA Financial Statements

**2. NEW BUSINESS**

- A. Downtown Facade Rehabilitation Grant Program
  - 1. Resolution No. 2012-5 – Entering into a Loan Agreement with Martin Vietoris for the Downtown Facade Rehabilitation Grant Program

**3. OTHER BUSINESS**

**4. ADJOURN**