



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
AUGUST 16, 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 July 19, 2012, NEDA Annual Meeting

2. NEW BUSINESS

- A. Knauff Site Update
 - 1. Resolution No. 2012-6 Accepting the Metropolitan Livable Communities Act Grant Agreement for the Knauff Salvage Yard

B. OTHER BUSINESS

C. ADJOURN