



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
SEPTEMBER 20, 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 August 16, 2012, NEDA Annual Meeting

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