



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
OCTOBER 18, 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 September 20, 2012, NEDA Annual Meeting
- D. Approval of Un-Audited NEDA Financial Statements

**2. NEW BUSINESS**

- A. Knauff Site Update
  - 1. **Resolution No. 2012-7** – Submit a Grant Application to the Department of Employment and Economic Development for Contamination Cleanup and Commit to the Local Match for the Grant
  - 2. **Resolution No. 2012-8** – Submit a Grant Application for the Tax Base Revitalization Account through the Metropolitan Council
- B. **Resolution No. 2012-9** – Authorizing the Housing and Redevelopment Authority in Washington County to Undertake a Redevelopment Project
- C. **Resolution No. 2012-10** – Adopting the 2012 Annual Report
- D. **Resolution No. 2012-11** – Adopting the 2013 Proposed Budget

**3. OTHER BUSINESS**

**4. ADJOURN**