

**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY**

October 6TH, 2011
6:30 P.M.
Newport City Hall

<i>President:</i>	<i>Tim Geraghty</i>	<i>E. D. Director/Executive Director:</i>	<i>Brian Anderson</i>
<i>Board of</i>	<i>Tom Ingemann</i>	<i>City Administrator/Asst. Exec. Dir.:</i>	<i>Brian Anderson</i>
<i>Commissioners:</i>	<i>Bill Sumner</i>	<i>Executive Analyst:</i>	<i>Renee Helm</i>
	<i>Tracy Rahm</i>	<i>Authority Attorney:</i>	<i>Fritz Knaak</i>
	<i>Steve Gallagher</i>	<i>Planning & Zoning Official:</i>	<i>Brian Anderson</i>

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

- A. Roll Call
- B. Review Agenda
- C. Approval of NEDA Minutes
 - a) Minutes of September 16, 2010, NEDA Annual Meeting

2. NEW BUSINESS

- A. Resolution No. 2011-1 2012 NEDA Budget
- B. Resolution No. 2011-2 Election of the NEDA Treasurer for 2012
- C. Business Assistance Policy
 - a) TIF Policy
 - b) Tax Abatement Policy
 - c) Downtown Façade Rehabilitation Grant Program or Matching Improvement Loan Program
 - d) Tim Murphy's request
- D. Business Assistance Programs
 - a) DEED, CEE, Xcel Energy, Newport web site, Metro MSP
- E. Homeowner Assistance Programs
 - a) Washington County HRA, CEE, MN Housing, Xcel Energy
- F. Vacant Building Registration Program Review
- G. Property Update: Knauff, Linn, Old PW site, Raceway to Fun, etc
- H. Red Rock Gateway Vision & Implementation Plan roles and review
- I. Newport Development Information Guide
- J. Business Marketing Strategies Plan for attraction & retention of businesses.

3. OTHER BUSINESS

4. ADJOURN