



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
JANUARY 21, 2016 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

President:	Tim Geraghty	E. D. Director/Executive Director:	Deb Hill
Board of	Tom Ingemann	City Administrator/Asst. Exec. Dir.:	Deb Hill
Commissioners:	Bill Sumner	Asst. to the City Admin:	Renee Eisenbeisz
	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Dan Lund	Planning & Zoning Official:	Deb Hill

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

- A. Roll Call
- B. Review Agenda
- C. Approval of NEDA Minutes
 - 1. Minutes of November 5, 2015 NEDA Annual Meeting

2. NEW BUSINESS

- A. **Resolution No. 2016-1** - Supporting Proposed Legislation to Authorize the County of Washington to Confer Economic Development Powers Upon the Washington County Housing and Redevelopment Authority
- B. **Resolution No. 2016-2** – Adopting the 2015 Annual Report

3. OTHER BUSINESS

4. ADJOURN