



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
FEBRUARY 16, 2017 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

President:	Dan Lund	E.D. Director / City Administrator:	Deb Hill
Board of	Bill Sumner	Asst. to the City Admin:	Renee Eisenbeisz
Commissioners:	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Kevin Chapdelaine		
	Roz Johnson		

AGENDA

- 1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**
 - A. Roll Call
 - B. Review Agenda
 - C. Approval of NEDA Minutes
 1. Minutes of December 1, 2016 NEDA Meeting
- 2. NEW BUSINESS**
 - A. **Resolution No. 2017-1** - Adopting the 2016 Annual Report
 - B. Kaiser Lots Update
- 3. OTHER BUSINESS**
- 4. ADJOURN**