



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
MARCH 3, 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 January 21, 2016 NEDA Meeting
 - 2. Minutes of February 4, 2016 NEDA Workshop Meeting

2. NEW BUSINESS

- A. Discussion Regarding City-Owned Property at Hastings Avenue and 13th Street
- B. Discussion Regarding City-Owned Property at 2nd Avenue and 9th Street

3. OTHER BUSINESS

4. ADJOURN