



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL**

**JUNE 15, 2017 – IMMEDIATELY FOLLOWING CITY COUNCIL WORKSHOP 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 Minutes
  - 1. May 18, 2017

**2. NEW BUSINESS**

- A. **Resolution No. 2017-3** - Approving the Insurance Waiver for the Façade Improvement Loan Agreement with Shane Tyson
- B. Discussion on Catherine Drive Development Terms - Separate Handout

**3. OTHER BUSINESS**

**4. ADJOURN**