



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
AUGUST 7, 2014 – IMMEDIATELY FOLLOWING REGULAR 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	Executive Analyst:	Renee Eisenbeisz
	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Steve Gallagher	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 April 17, 2014 NEDA Annual Meeting
- 2. NEW BUSINESS**
  - A. **Knauff Site Update**
    1. **Resolution No. 2014-4** – Accepting Bids and Awarding the Contract
  - B. Discussion Regarding Land Donation
- 3. OTHER BUSINESS**
- 4. ADJOURN**