



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
DECEMBER 1, 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 July 6, 2016 NEDA Meeting
 - 2. Minutes of the October 20, 2016 NEDA Workshop Meeting
 - 3. Minutes of the November 17, 2016 NEDA Workshop Meeting

2. NEW BUSINESS

- A. **Resolution No. 2016-4** - Adopting the 2017 Proposed Budget
- B. Purchase Offer - City-owned lot at corner of 5th Avenue and 11th Street

3. OTHER BUSINESS

- A. Mill Pond Update

4. ADJOURN