



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

JANUARY 18, 2018 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT AGENDA
4. MINUTES
 - A. November 16, 2017
5. NEW BUSINESS
 - A. 539 11th Ave
 - B. Newport Auto- City Land Decision
 - C. 1144 Hastings Ave
6. OTHER BUSINESS
 - A. Moseley Property
 - B. Federowski Property
 - C. Maxwell Property
 - D. Island Update
 - E. Fritzie Building
7. ADJOURNMENT