



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

**OCOTOBER 5, 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:	Travis Brierley
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. June 15, 2017
  - 2. July 20, 2017
  - 3. September 21, 2017

**2. NEW BUSINESS**

- A. Stone River Homes and Excel Energy Deposit Discussion
- B. Maxwell and Moseley Properties
- C. Developer's Agreement- Catherine Drive
- D. Other Land Updates

**3. OTHER BUSINESS**

**4. ADJOURN**