

# ECONOMIC CORPORATION OF NEWPORT

Monday, May 17, 2021 7:30 am

Location: Zoom

<https://us02web.zoom.us/j/83592737490?pwd=c3RlSjUvNVNlMkkyYHVTV0hXNzhCdz09>

Meeting ID: 835 9273 7490 Passcode: 396407

## Full Board Agenda

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1. **Call to Order**
2. **Minutes:** March 1, 2021
3. **Treasure's Report:**
  - a. YTD Financials
4. **Economic Development Coordinator Update – C. Benner**
  - a. Grants – current & upcoming
  - b. School to Work Program
  - c. Business Outreach
  - d. Recreation/Trail initiative
  - e. Funding of Economic Development Coordinator position – H. Rieseberg
5. **Economic Development Strategic Plan – C. Benner**
  - a. Division of duties & possible committees
6. **Initiatives/Properties/Reports:**
  - a. Initiatives
    - i. ECON II Creation – H. Rieseberg
    - ii. CDBG Housing Rehab Project – C. Benner
    - iii. Mural Update – H. Rieseberg
    - iv. Funding for Town Benches – H. Rieseberg
    - v. Funding for Newport Argus/Community Newspaper – H. Rieseberg
      1. <https://thelebanontimes.com/>
      2. <https://quecheetimes.com/>

vi. Marketing

1. Funding for Business Pitch Book - C. Benner
  - a. Print, digital, banner ads, social media ads, video
2. Funding for Town Signage - \$15,000 – H. Rieseberg

b. Properties

i. Ash Landfill – H. Rieseberg

1. Reimbursement to Town of Newport for maintenance costs accrued - \$185,000
2. Post Closure Inspection Report
3. New roof on Ash Landfill garage
4. Town of Newport Lease & potential rent for Ash Landfill garage/range

ii. Smith House – C. Benner

c. Reports

- i. Status of Nominating Committee & nominations for June Annual Meeting – C. Benner

**7. Other Business:**

**8. Adjourn**

**2021 ECON Board Meeting Schedule**

**Annual Meeting – Friday, June 11<sup>th</sup> – 7:30 am**

Monday, August 30<sup>th</sup> – 7:30 am

Monday, December 6<sup>th</sup> – 7:30 am