

# AGENDA

## **New York Mills Economic Development Authority**

**Friday, April 6, 2012, 8:15 a.m.**

City Hall Council Chambers

New York Mills, MN 56567

Members: Todd Cameron, Ken Hendrickx, Larry Hodgson, Greg Karvonen, Amy Sobieski,  
Richard Rankka, David Rud, Al Berube

- I. Call to Order
- II. Approval of Minutes for March 7, 2012 regular meeting
- III. Discussion
  - A. Current Loan Balances—
    1. Mills Creamery-Repayment Plan Counter Proposal
    2. Straightline Graphics Loan/Share House Purchase
  - B. Revolving Loan Fund Balance--
- IV. Other Business
  - A. Loan Request-Patrick & Karen Kilby/Sugarcreek Woodworking
  - B. Correspondence from United Community Bank-EDA's Consideration of Offer on Condo
  - C. Update on Business Incubator Project
  - D. Country View Advertising-Spring Home Magazine 2012
  - E. Other Business Activity
- V. Next Meeting Date
- VI. Adjournment