

# **AGENDA**

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

**Friday, December 27, 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 November 30, 2012 regular meeting
- III. Discussion
  - A. Current Loan Balances—
  - B. Revolving Loan Fund Balance—
- IV. Other Business—
  - A. Update on Country View Townhomes Multi-Family Lot Sale—
  - B. Terms of EDA Members/EDA Organizational documents –
  - C. Other Business Activity—
- V. Next Meeting Date
- VI. Adjournment

