

AGENDA

New York Mills Economic Development Authority

Friday, December 9, 2011, 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 September 23, 2011 regular meeting and October 11, 2011 special meeting
- III. Discussion
 - A. Current Loan Balances—
 - B. Revolving Loan Fund Balance--
- IV. Other Business
 - A. Mills Creamery –Action Plan Options
 - B. Mid West Industries Building Update
 - C. Straightline Graphics Building Update--
 - D. Other Business Activity--
- V. Next Meeting Date
- VI. Adjournment