

AGENDA

New York Mills Economic Development Authority

Friday, February 15, 2013, 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. Business Incubator Discussion—G.L. Tucker/Bryan Christensen guests
- III. Approval of Minutes for January 18, 2013 regular meeting
- IV. Discussion
 - A. Current Loan Balances—
 - B. Revolving Loan Fund Balance—
- V. Other Business—
 - A. EDA Loan Request
 - B. Roach Development Project Update
 - C. Community Fund Project Discussion
 - D. Casey's Update
 - E. Other Business Activity—
- VI. Next Meeting Date
- VII. Adjournment

