

# AGENDA

## New York Mills Economic Development Authority

Tuesday, January 19, 2016, 8:30 a.m.

City Hall Council Chambers 28 Centennial 84 Dr West  
New York Mills, MN 56567

Members: Ken Hendrickx, Amy Sobieski, Julie Gerber, David Rud, Blaine Novak, Josh Hoaby,  
Jason Schik, Al Berube

- I. Call to Order
- II. Approval of Minutes for December 15, 2015 regular meeting
- III. New Business:
  - A. Guests: West Central Initiative Representatives Dale Umlauf (VP Business Development) and Tom McSparron (Development)
- IV. Discussion
  - A. Current Loan Balances—
    1. Kilby/Sugarcreek Woodworking Loan Update—
  - B. Revolving Loan Fund Balance—
- V. New Business Cont.—
  - A. Terms of Current Members/Ken Hendrickx—
  - B. Appointment of EDA Officers—
  - C. Economic Developer's Report (Mark Hanson)—
  - D. Other Business Activity—
- V. Next Meeting Date
- VI. Adjournment

