

# **AGENDA**

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

**Tuesday, January 21, 2014, 8:15 a.m.**

City Hall Council Chambers

New York Mills, MN 56567

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

- I. Call to Order
- II. Approval of Minutes for December 17, 2013 regular meeting
- III. Discussion
  - A. Current Loan Balances—
  - B. Revolving Loan Fund Balance—
- IV. Other Business—
  - A. Appointment of EDA Member/Blaine Novak's term
  - B. NYM Visionary Group/Comprehensive Planning Update—
  - C. City Owned Land Purchase Update
  - D. Other Business Activity
- V. Next Meeting Date
- VI. Adjournment

