

# AGENDA

## New York Mills Economic Development Authority

Tuesday, March 24, 2015, 8:30 a.m.

NYM Public Library meeting room

New York Mills, MN 56567

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

- I. Call to Order
- II. Approval of Minutes for February 17, 2015 regular meeting
- III. Discussion
  - A. Current Loan Balances—
    - 1.) Canvaswork Inc-EDA Loan Balloon/Extension Request
  - B. Revolving Loan Fund Balance—
- IV. Other Business—
  - A. Loan Request Warner Land Company—
  - B. Nursing Home Discussion—
  - C. Renewal of Economic Development Proposal/Mark Hanson—
  - D. Economic Developer's Report (Mark Hanson)—
  - E. Other Business Activity—
- V. Next Meeting Date
- VI. Adjournment

