

# AGENDA

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

**Friday, May 4, 2012, 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 April 6, 2012 regular meeting
- III. Discussion
  - A. Current Loan Balances—
  - B. Revolving Loan Fund Balance--
- IV. Other Business
  - A. Beth Pridday-M State/Business Incubator
    - 1.) Update on Opening
    - 2.) Advisory Board
    - 3.) Income Contract with M State
    - 4.) Rental Amounts
  - B. Lease Agreement with Cultural Center for Incubator Space/Thompson Community Center
  - C. Loan Request-Patrick & Karen Kilby/Sugarcreek Woodworking
  - D. Other Business Activity
    - 1.) Share House
    - 2.) Casey's General Store
    - 3.) Status of Country View Pricing Analysis
- V. Next Meeting Date
- VI. Adjournment