

# AGENDA

New York Mills Economic Development Authority  
Wednesday, November 16, 2016, 8:30 a.m.  
City Hall Council Chambers, 28 Centennial 84 Drive W  
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 October 19, 2016 regular meeting.
- III. Approval of Agenda
- IV. Discussion
  - A. Current Loans—
    1. Kilby/Sugar Creek Woodworking Update—  
Recap of costs/Collection
  - B. Revolving Loan Fund Balance—
- V. Old Business—
- VI. New Business—
  - A. Nick Roder/Find Your Inner Otter Campaign/C & C Request
  - B. Economic Developer's Contract for 2017
  - C. Terms of Current Members-David Rud/Julie Gerber/Josh Hoaby
  - D. Economic Developer's Report (Mark Hanson)—
  - E. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment

