

# AGENDA

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

**Tuesday, November 25, 2014, 8:30 a.m.**

City Hall Council Chambers 28 Centennial 84 Dr West

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 October 21, 2014 regular meeting
- III. Discussion
  - A. Current Loan Balances—
  - B. Revolving Loan Fund Balance—
    1. Revolving Loan Fund Restructuring Update
- IV. Other Business—
  - A. Brent & Missy Steinbach/Home Sweet Home Loan Extension Request—
  - B. Incentive Program Update—
  - C. Amy Sobieski Term /Council Seat Position—
  - D. Business Retention & Expansion Meeting Report—
  - E. Economic Developer's Report (Mark Hanson)—
  - F. Other Business Activity—
- V. Next Meeting Date
- VI. Adjournment

