

AGENDA

New York Mills Economic Development Authority

Tuesday, September 22, 2015, 8:30 a.m.

City Hall Council Chambers 28 Centennial 84 Dr West
New York Mills, MN 56567

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

- I. Call to Order
- II. Approval of Minutes for August 18, 2015 regular meeting
- III. New Business
 - A. Cecily Johnson/Perham Focus—Fall Home Magazine Ad—
- IV. Discussion
 - A. Current Loan Balances—
 1. Kilby/Sugarcreek Woodworking Loan Update—
 2. Certified Auto Repair Inc Loan Payoff—
 3. NYM Housing Partners Loan/Sale of Condos—
 4. Mills Creamery/Jack Monty Loan Update—
 - B. Revolving Loan Fund Balance—
- IV. New Business Continued—
 - B. Update: Renewal of Country View Listing Agreement/Albers Realty—
 - C. New EDA Member/President Update—
 - D. Economic Developer's Report (Mark Hanson)—
 - E. Other Business Activity—
- V. Next Meeting Date
- VI. Adjournment

