

AGENDA

New York Mills Economic Development Authority
Wednesday, April 24, 2019, 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, Jason Schik, Betsy Roder, Al Berube City Treasurer

- I. Call to Order
- II. Approval of Minutes for March 20, 2019 regular meeting.
- III. Approval of Agenda
- IV. Discussion
 - A. Current Loans—
 - B. Revolving Loan Fund Balance—
- V. New Business—
 - A. EDA Loan Request—Three Brothers Coffee Co/Brice Hermsen—
 - B. Economic Alliance Annual Event Info—
 - C. Otter Tail Co Community Development Agency Info—
- VI. Old Business—
 - A. USDA Loan Match Update--
 - B. Mills Manor Inc Update—
 - C. Childcare Update—
 - D. NYM 2025 Update—
 - E. The Economic Alliance Report—
 - F. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment