

# AGENDA

New York Mills Economic Development Authority  
Wednesday, August 21, 2019, 8:30 a.m.  
City Hall Council Chambers, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Ken Hendrickx, Amy Sobieski, Marsha Maki, David Rud, Blaine Novak, Jason Schik, Betsy Roder, Al Berube City Treasurer

- I. Call to Order
- II. Approval of Minutes for July 17, 2019 regular meeting.
- III. Approval of Agenda
- IV. Discussion
  - A. Current Loans—
    1. Home Sweet Home Assisted Living Loan Payoff—
    2. Three Brothers Nutrition Update—
  - B. Revolving Loan Fund Balance—
- V. New Business—
  - A. Community Action Building Purchase—
- VI. Old Business—
  - A. Childcare Update—
  - B. Economic Development Report—
  - C. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment