

AGENDA

New York Mills Economic Development Authority
Thursday, December 27, 2018, 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 November 21, 2018 regular meeting.
- III. Approval of Agenda
- IV. Discussion
 - A. Current Loans—
 1. Loan Payoff-Jessica (Wacker) Johnson
 - B. Revolving Loan Fund Balance—
- V. New Business—
 - A. EDA Loan Request-Backwoods BBQ LLC—
- VI. Old Business—
 - A. The Economic Alliance Report—
 - B. Economic Development Report—
 - C. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment