

AGENDA

New York Mills Economic Development Authority
Wednesday, February 20, 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 January 16, 2019 regular meeting.
 - A. Correction of Revolving Loan Fund Balance in January minutes.
- III. Approval of Agenda
- IV. Discussion
 - A. Current Loans—
 - B. Revolving Loan Fund Balance—
 - A. Discussion-Bank Purchase of EDA Loans
- V. New Business—
 - A. Community Block Grant Program/Mikel Olson, OTT CO HRA
- VI. Old Business—
 - A. The Economic Alliance Report—
 - B. Economic Development Report—
 - C. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment