

AGENDA

New York Mills Economic Development Authority
Wednesday, September 18, 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 August 21, 2019 regular meeting.
- III. Approval of Agenda
- IV. Discussion
 - A. Current Loans—
 1. Home Sweet Home Assisted Living Pay Off—
 - B. Revolving Loan Fund Balance—
- V. New Business—
 - A. Economic Developer Job Description—
 - B. Update on New Trail Project—
 - C. Tumberg Parcel-Future Plan Discussion—
 - D. 2020 Community Collaborative Program Membership-Otter Tail Lakes Country Assn—
- VI. Old Business—
 - A. Childcare Update—
 - B. NYM 2025 Update—
 - C. Economic Development Report—
 - D. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment