

## **AGENDA**

New York Mills Economic Development Authority  
Wednesday April 17, 2024 8:30 a.m.  
City Hall Conference Room, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Marsha Maki, Blaine Novak, Latham Hetland, Bonnie Dykhoff, Betsy Roder, Tim Muehler, Caleb Monson

- I. Call to Order
- II. Approval of Minutes for March 20, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
  - A. Revolving Loan Fund Balance
  - B. Current Loan Status
- V. New Business
  - A. Newton Township-Sign Request
- VI. Old Business
  - A. Downtown Matching Grant Program
  - B. Country View Update
  - C. NYM Forward Update
    1. CEDA Grant Approval
  - D. South Point Update
  - E. Housing Initiative Update
  - F. Community Resource Center
  - G. Succession Planning
  - H. Economic Development Update

1. Community Development Grant
2. Update on Lots at 103 & 105 S Main

I. Other Business Activity

VII. Next Meeting Date

VIII. Adjournment