

AGENDA

New York Mills Economic Development Authority
Wednesday February 21, 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 January 17, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
 - A. Revolving Loan Fund Balance
 - B. Current Loan Status
- V. New Business
 - A. Mills Manor Loan Extension Request
- VI. Old Business
 - A. Country View Update
 - B. NYM Forward Update
 1. CEDA Grant Approval
 - C. South Point Update
 - D. Housing Initiative Update
 - E. Community Resource Center
 - F. Succession Planning
 - G. Economic Development Update
 1. Community Development Grant
 2. Update on Lots at 103 & 105 S Main
 - H. Other Business Activity
- VII. Next Meeting Date
- VIII. Adjournment