

# AGENDA

New York Mills Economic Development Authority  
Wednesday January 15, 2025 8:30 a.m.  
City Hall Conference Room, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Marsha Maki, Latham Hetland, Bonnie  
Dykhoff, Betsy Roder, Tim Muehler, Caleb Monson, Adam Johnson

- I. Call to Order
- II. Approval of Minutes for December 18, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
  - A. Revolving Loan Fund Balance
  - B. Current Loan Status
- V. New Business
  - A. Ryan Tungseth-Growth Zone Workshop Request
- VI. Old Business
  - A. CEDA Fund Update/Jordan Grossman
  - B. Downtown Matching Grant Program
    1. Application Approvals
  - C. Country View Update
  - D. NYM Forward update
  - E. South Point Update
  - F. CDA Update
  - G. Family Resource Center
  - H. Succession Planning
  - I. Economic Development Update
    1. Community Development Grant
  - J. Other Business Activity
- VII. Next Meeting Date
- VIII. Adjournment