

# AGENDA

New York Mills Economic Development Authority  
Wednesday January 18, 2023 8:30 a.m.  
City Hall Meeting Room, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Amy Sobieski, Marsha Maki, Blaine Novak, Jason Schik, Latham Hetland, Bonnie Dykhoff, Betsy Roder

- I. Call to Order
- II. Approval of Minutes for December 21, 2022 regular meeting.
- III. Approval of Agenda
  - A. Current Loans
  - B. Revolving Loan Fund Balance
- V. New Business
  - A. Terms/Offices of Current Members
- VI. Old Business
  - A. Country View Update
  - B. Land Acquisition Update
  - C. NYM 2025 Update
  - D. South Point Update
  - E. Housing Initiative Update
  - F. Annexation Update
  - G. Economic Development Update
    1. Community Development Grant
  - H. Other Business Activity
- VII. Next Meeting Date
- VIII. Adjournment