

# AGENDA

New York Mills Economic Development Authority  
Wednesday, January 19, 2022 8:30 a.m.  
City Hall Meeting Room, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Amy Sobieski, Marsha Maki, David Rud, Blaine Novak, Jason Schik, Latham Hetland

- I. Call to Order
- II. Approval of Minutes for November 17, 2021 regular meeting.
- III. Approval of Agenda
  - A. Current Loans—
    1. Revolving Loan Fund Historical Report
  - B. Revolving Loan Fund Balance—
- V. New Business—
  - A. Terms of Current Members
    1. Ken Hendrickx position
    2. Financial Advisor position
  - B. Assignment of Officer of Current Members
- VI. Old Business—
  - A. NYM 2025 Update
  - B. Talking Trail Update—
  - C. South Point Update—
  - D. Housing Initiative Update—
  - E. Annexation Update--
  - F. Economic Development Update—
  - G. Other Business Activity—
- VII. Next Meeting Date
- VIII. Adjournment