

# AGENDA

New York Mills Economic Development Authority  
Wednesday June 12, 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 May 8, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
  - A. Revolving Loan Fund Balance
  - B. Current Loan Status
- V. New Business
  - A. Blaine Novak Retirement/New Superintendent -EDA Position
- VI. Old Business
  - A. Downtown Matching Grant Program
    1. Application Approvals
  - B. Country View Update
  - C. NYM Forward update
  - D. South Point Update
  - E. Initiative Update
  - F. Resource Center
  - G. Succession Planning
  - H. Economic Development Update
    1. Community Development Grant Update
  - I. Other Business Activity
- VII. Next Meeting Date
- VIII. Adjournment