

# AGENDA

New York Mills Economic Development Authority  
Wednesday March 20, 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 (no quorum for February 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