

# AGENDA

New York Mills Economic Development Authority  
Wednesday May 8, 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 April 17, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
  - A. Revolving Loan Fund Balance
  - B. Current Loan Status
- V. New Business
- VI. Old Business
  - A. Newton Twp Request-Small Town Big Life Signs
  - B. Downtown Matching Grant Program
    1. Application Approvals
  - C. Country View Update
  - D. NYM Forward Update
  - E. South Point Update
  - F. Initiative Update
  - G. Resource Center
  - H. Succession Planning
  - I. Economic Development Update
    1. West Central Initiative Promise Grant
    2. Community Development Grant Update
    3. Update on Lots at 103 & 105 S Main

J. Other Business Activity

VII. Next Meeting Date

VIII. Adjournment