

## **AGENDA**

New York Mills Economic Development Authority  
Wednesday November 15, 2023 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 October 11, 2023 regular meeting
- III. Approval of Agenda
- IV. Discussion
  - A. Revolving Loan Fund Balance
  - B. Current Loan Status
  - C. Backwoods BBQ Loan-Discussion
- V. New Business
  - A.
- VI. Old Business
  - A. Country View Update
  - B. NYM Forward Update
  - C. South Point Update
  - D. Housing Initiative Update
  - E. Community Resource Center
  - F. Succession Planning
  - G. Economic Development Update
    1. Community Development Grant

H. Other Business Activity

VII. Next Meeting Date

VIII. Adjournment