

## **AGENDA**

New York Mills Economic Development Authority  
Wednesday October 11, 2023 8:30 a.m. City Hall  
Conference Room, 28 Centennial 84 Drive W  
New York Mills, MN 56567

Members: Amy Sobieski, Marsha Maki, Blaine Novak, Jason Schik, Latham Hetland, Bonnie Dykhoff, Betsy Roder

- I. Call to Order
- II. Approval of Minutes for August 16, 2023 regular meeting and October 5, 2023 Special 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. Jack Monty/Mills Creamery Loan -Balloon
- VI. Old Business
  - A. Resignation of Jason Schik
  - B. Appointment of New EDA Members
  - C. Country View Update
  - D. NYM Forward Update
  - E. South Point Update
  - F. Housing Initiative Update
  - G. Community Resource Center
  - H. Succession Planning

I. Economic Development Update

1. Community Development Grant

J. Other Business Activity

VII. Next Meeting Date

VIII. Adjournment