

AGENDA

New York Mills Economic Development Authority
Wednesday October 16, 2024 8:30 a.m.
City Hall Conference Room, 28 Centennial 84 Drive W
New York Mills, MN 56567

Members: Marsha Maki, Latham Hetland, Bonnie
Dykhoff, Betsy Roder, Tim Muehler, Caleb Monson, Adam Johnson

- I. Call to Order
- II. Approval of Minutes for September 18, 2024 regular meeting
- III. Approval of Agenda
- IV. Discussion
 - A. Revolving Loan Fund Balance
 - B. Current Loan Status
- V. New Business
 - A. 2025 OTCLA Community Collaborative Renewal -
- VI. Old Business
 - A. Trisha-Newman Outdoor Advertising/Jordan Grossman CEDA
 - 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. Community Development Grant Update
 - a. Discussion Regarding What CDA Grant will be used for
 - J. Other Business Activity
- VII. Next Meeting Date
- VIII. Adjournment