

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, December 19, 2016

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (November 14, 2016)
3. Approval of Agenda
4. Discussion on tax increment financing and tax abatement programs (Chris Eng – Washington County CDA Economic Development Director)
5. Discussion on potential development opportunities
6. Staff report
 - a) Update on Comprehensive Planning Process
7. Items for future agenda
8. Next Meeting Date/Agenda Items
9. Adjournment