

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, February 09, 2016

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (January 11, 2016)
3. Approval of Agenda
4. Public Forum
5. Presentation on transitioning Washington County Housing Redevelopment Agency to a Community Development Agency and Resolution of Support
6. Update on 2016 goals and work plan
7. Commissioner Reports
 - a) Treasurer's report
8. Executive Director Report
9. Next Meeting Date/Agenda Items
10. Adjournment