

The Scandia Economic Development Authority met in the Board Room at the Scandia Community Center on Monday, July 14, 2014 beginning at 6:33pm. Commissioners Present: Tom Triplett, Greg Isaacson, Dan Lee, Sally Swanson and Bruce Swenson. Staff Present: Kristina Handt.

The meeting was called to order at 6:30pm by Swanson.

Motion by Lee, seconded by Triplett to approve the June 9, 2014 minutes. Motion carried.

Motion by Lee, seconded by Swenson to approve the agenda. Motion carried.

Commissioners reviewed an outline of the agenda for a meeting with the business community. Triplett suggested changing item 5 to a two part question: What is needed to make Scandia a better place to do business? What is the most important thing the EDA can do to help the City? Triplett also mentioned the need for a medical building/center. Lee mentioned the need for elderly housing. Swanson suggested an announcement and agenda be mailed to the businesses. Two meeting options-breakfast and evening-will be offered and businesses asked to RSVP to one. Meetings will be scheduled in the fall. At the next meeting commissioners will decide who will address each agenda item.

Handt provided examples of Industrial District zoning from other communities. Commissioners noted that Scandia's was much more restrictive on permitted uses. Commissioners will further review the examples and compile a list of permitted uses they'd suggest to the Council.

Commissioner Reports: Triplett asked about having a proactive response when we hear about businesses selling. Someone to approach them and ask if there is anything we can do. Swanson reported on the success of the Fat Cat Triathlon.

Executive Director Report: Handt reported that Midcontinent came in Friday and said Wyldewood Acres may meet the requirements in the agreement for extension of services. To date, 13 BRE s have been returned. Handt met with a marketer for the Tii Gavo lots last week.

The next meeting will be Tuesday, August 12, 2014 at 6:30pm. Agenda will focus on assigning tasks for business meeting agenda, industrial district zoning suggestions and EDA programs to assist businesses.

Motion by Triplett, seconded by Isaacson to adjourn. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted, Kristina Handt, Secretary