

**CITY OF SCANDIA  
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, August 11, 2014  
6:30 P.M.**

**Scandia Community Center Board Room**

1. Call to Order
2. Approval of Minutes (July 14, 2014)
3. Approval of Agenda
4. Public Forum
5. New Business
  - a) Business Assistance Programs/Policies
  - b) Election of Officers
    - 1) President
    - 2) Vice President
    - 3) Treasurer
    - 4) Secretary
    - 5) Assistant Treasurer
6. Old Business
  - a) Preparation and Outline for Business Meeting(s)
  - b) Industrial District Permitted Use Suggestions
7. Commissioner Reports
8. Executive Director's Report
9. Date and Agenda Items for Next Meeting
10. Adjournment