

**CITY OF SCANDIA  
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, January 11, 2016  
6:30 P.M.**

**Scandia Community Center Board Room**

1. Call to Order
2. Approval of Minutes (December 14, 2015)
3. Approval of Agenda
4. Public Forum
5. Presentation by Ivan Loesch on TruMod hub-n-spoke homes
6. Resolution of support for the transitioning Washington County Housing Redevelopment Agency to a Community Development Agency
7. Update on Planning Commission discussion of conditional uses in VMU districts
8. Discussion on 2016 goals and work plan
9. Commissioner Reports
  - a) Treasurer's report – 2015 transaction summary
10. Executive Director Report
  - a) Update on meeting with MidContinent on broadband access
  - b) Update on revision to EDA page on City web site.
11. Next Meeting Date/Agenda Items
12. Adjournment