



**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, February 10, 2020
6:30 P.M.**

Scandia Community Center Board Room

1. Call to Order
2. Approval of Agenda
3. Election of EDA Officers
4. Approval of Minutes from the Board's January 13, 2020 Meeting
5. Consideration of Resolution 2020-01 Designation of Bank Account Signatories
6. Planning and Setting Tentative Dates for Additional EDA Breakfasts
7. Review of the Business Retention and Expansion (BR&E) Interview Work Plan
8. Review EDA Work Plan
9. Review of Lending Program Policy and Procedures
10. Commissioner updates
 - a) Internet Action Committee
 - b) Tourism Committee
11. Director's updates/financial report
 - a) Update on water and sewer feasibility studies
12. Items for future agendas
13. Next Meeting Date – March 9, 2020
14. Adjournment

Scandia Economic Development Authority Mission Statement:

The Scandia EDA strives to enhance Scandia's long-term prosperity and enrich the quality of life of residents by retaining and growing existing businesses, recruiting new businesses and expanding life-cycle housing opportunities for residents.