

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, April 24, 2019
7:00 P.M.
Scandia Community Center**

The Scandia Economic Development Authority met in the Scandia Community Center on Thursday, April 19, 2018 beginning at 7:00pm.

Commissioners Present: Brad Borg, Steve Kronmiller, Kirsten Libby, Mark Porubcansky, and Patti Ray.

Staff Present: Neil Soltis

The EDA held a business breakfast before the meeting at which no formal action was taken. The program included the following:

- Welcome and Introductions,
- Update from Chris Eng regarding Washington County CDA programs,
- Update from the EDA on the Façade Loan Program
- Update from Steve Kronmiller on Broadband Access
- A presentation on the Tourism Assessment by Cynthia Messer, UM Tourism Development Center
- The next meeting date of October, 2019 was announced

After the business meeting the Chair Kronmiller called the meeting to order to consider the payment of invoices.

Motion by Ray, seconded by Borg to approve a payment of \$325 to the Forest Lake Chamber of Commerce annual membership, and a payment of \$195 to Bolton & Menk for work completed on the Community Water System study. Vote: 5-0 Motion approved.

No further business was discussed and the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,
Neil Soltis, Secretary