

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, August 19, 2013
7:00 P.M.**

Scandia Community Center Board Room

1. Call to Order
2. Approval of Agenda
3. Welcome and Introductions
4. Bylaws of the Economic Development Authority
5. Conflict of Interest Policy
6. Terms of Office for Citizen Members
7. Election of Officers
8. 2014 Budget and Tax Levy
9. Set Future Meeting Date/Agenda
10. Adjournment