



**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, January 13, 2020
6:30 P.M.
Scandia Community Center Board Room**

1. Call to Order
2. Election of EDA Officers
3. Approval of Minutes (September 9, 2019)
4. Approval of Agenda
5. Consideration of Resolution 2020-01 Designation of Bank Account Signatories
6. Review of Water System Feasibility Study
7. Commissioner updates
 - a) Internet Action Committee
 - b) Tourism Committee
8. Director's updates/financial report
9. Approval of November and December claims
10. Items for future agendas
11. Next Meeting Date – TBD
12. 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.