

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, June 10, 2019
6:30 P.M.
Scandia Community Center Board Room**

1. Call to Order
2. Approval of Minutes (May 29, 2019)
3. Approval of Agenda
4. Update from Washington County CDA – Chris Eng
5. Discussion on Tourism Assessment next steps
6. Discussion on the development of a 3-year work plan
 - a) SWOT analysis
 - b) Business survey
7. Director's updates
 - a) Update on pre-development grant application for community water system
8. Commissioner reports
 - a) Treasurer's report
 - 1) Approve payment to Bolton & Menk Community Water System Study
9. Items for future agendas
10. Next Meeting Date – July 8, 2019
11. 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.