

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, February 12, 2018

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (November 13, 2017)
3. Approval of Agenda
4. Presentation on the University of Minnesota Tourism Center tourism assessment program
5. Discussion on MnDOT State Landscape Partnership Program design assistance
6. Presentation by Cycling Scandia
7. Update on Washington County CDA
 - a) Predevelopment Grant Fund
 - b) Open to Business 2017 Summary
8. Director's report
9. Commissioner Reports
 - a) Internet Focus Group
10. Items for future agenda
11. Next Meeting Date – March 12, 2018
12. Adjournment