

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, September 9, 2019
6:30 P.M.
Scandia Community Center Board Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (August 12, 2019)
4. Cycling Scandia “Rocks and Rolls” Presentation
5. Update from Washington County CDA – Chris Eng
6. Discussion on Business Retention and Expansion Survey
 - a) Review BR&E Survey Results
 - b) Discuss next month’s business visitation schedule
7. Update on 2020 budget
8. Discussion of Fall 2019 Business Breakfast – November 7, 2019
9. Discussion of Best of Scandia vendor fair for Vinterlights Event
10. Commissioner reports
 - a) Update on broadband expansion
 - b) Treasurer’s report
 - 1) Approve payment to Bolton & Menk Community Water System Study
11. Items for future agendas
12. Next Meeting Date – October 14, 2019 (Postpone? observed Holiday for City offices)
13. 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.