

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, March 11, 2019

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (February 11, 2018)
3. Approval of Agenda
4. Update on Fiber to the Premise RFP and project funding options
5. Update from Washington County CDA – Chris Eng
6. Discussion on the development of a 3-year work plan
 - a) SWOT analysis
 - b) Business survey
7. Discussion on pre-development grant application for community water system
8. Discussion on April Business Breakfast
9. Director's updates
 - a) Tourism Assessment
10. Commissioner updates
11. Items for future agendas
12. Next Meeting Date – TBD
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.