

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, July 11, 2016
6:30 P.M.**

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (April 12, 2016)
3. Approval of Agenda
4. Introduction of Chris Eng, Economic Development Director, Washington County CDA
5. Discussion on incentive programs
6. Discussion on 2017 budget and programs
7. Discussion on Planning Commission recommendations for changes to uses in the Rural Commercial zoning districts
8. Commissioner Reports
 - a) Treasurer's report
9. Executive Director Report
 - a) Comprehensive planning process
10. Next Meeting Date/Agenda Items
 - a) Discussion of meeting frequency
11. Adjournment