

**CITY OF SCANDIA  
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, November 19, 2018**

**6:30 P.M.**

**Scandia Community Center Board Room**

1. Call to Order
2. Approval of Minutes (September 17, 2018)
3. Approval of Agenda
4. Update on Fiber to the Premise feasibility study and Internet Focus Group
  - a) Presentation on financing broadband projects – Jessica Green – Northland Securities
5. Update from Washington County CDA – Chris Eng
6. Discussion on the development of a 3-year work plan
7. Financial report and approval of claim
8. Director's report
  - a) Update on Community Septic Study
  - b) Update on Tourism Assessment
9. Commissioner Reports
10. Items for future agendas
11. Next Meeting Date – TBD
12. 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.*