

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, December 17, 2018

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Approval of Minutes (November 19, 2018)
3. Approval of Agenda
4. Update on Fiber to the Premise feasibility study and Internet Focus Group
5. Update from Washington County CDA – Chris Eng
6. Discussion on the development of a 3-year work plan
7. Update on Community Septic system
8. Financial report and approval of claim
9. Director's report
10. Commissioner Reports
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.