

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

Monday, February 11, 2019

6:30 P.M.

Scandia Community Center Board Room

1. Call to Order
2. Election of EDA Officers
3. Approval of Minutes (January 14, 2018)
4. Approval of Agenda
5. Update on Fiber to the Premise RFP and project funding options
6. Update from Washington County CDA – Chris Eng
7. Discussion on the development of a 3-year work plan
 - a) SWOT analysis
 - b) Business survey
8. Director's updates
 - a) Discussion on Landscape Partnership Phase 2
 - b) Tourism Assessment
9. Commissioner updates
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.