

**CITY OF SCANDIA  
ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, January 14, 2019**

**6:30 P.M.**

**Scandia Community Center Board Room**

1. Call to Order
2. Election of EDA Officers
3. Approval of Minutes (December 17, 2018)
4. Approval of Agenda
5. Discussion 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
8. Discussion on Landscape Partnership Phase 2
9. Director's updates
10. Commissioner updates
11. Approval of claims
12. Items for future agendas
13. Next Meeting Date – TBD
14. 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.*