

**CITY OF SCANDIA
ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, April 19, 2018
7:00 A.M.
Scandia Community Center**

1. Breakfast
2. Welcome and Introductions
3. Updates
 - a) County
 - 1) Open to Business
 - 2) Predevelopment Loan Program
 - b) EDA
 - 1) Façade Loan Program
 - 2) Landscape Partnership project
 - 3) Tourism Assessment project
 - 4) Comprehensive Plan Public Hearing
 - c) Scandia Welcome group
4. Presentation on Phone Security by Carney Forensics
5. Commissioner Reports
 - a) Treasurer's report
 - 1) Approve payment of Forest Lake Chamber of Commerce annual membership
 - 2) Approve payment of University of MN Tourism Assessment Program
6. Next Date – October 18, 2018
7. Adjournment