TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: February 6, 2018

SUBJECT: NOTICE OF REGULAR MEETING
Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners will be held at 4:00 p.m., Tuesday, February 13, 2018, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Annual Meeting – January 9, 2018

3.2) Greentree Development Corporation Annual Meeting – January 9, 2018

3.3) CDA Regular Meeting – January 9, 2018

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda
   5.2, 5.7, 6.11, 6.12, 6.21, 6.4, 6.6, 6.7 (All items listed with an asterisk (*))

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

5.3) Development Reports – FY2017 4th Qtr

5.31) River City Centre

5.32) The Hamilton

5.33) Philipp Square

5.34) Northridge Court
5.35) Glendale Place
5.36) Market Village
5.37) Brentwood Court
5.38) The Henderson

5.4) Agency 4th Qtr Financials

5.5) RESOLUTION NO. RESOLUTION NO. 05-18: APPROVING PERMANENT TRANSFERS

5.6) RESOLUTION NO. 06-18: DESIGNATING NET ASSETS

5.7)* Cash Flow Projection Worksheet

(6) OLD BUSINESS

6.1) Affordable Housing Programs
   6.11)* Affordable Housing Occupancy Report
   6.12)* Housing Choice Voucher Utilization Report

6.13) RESOLUTION NO. 07-18: AUTHORIZING SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2016

6.14) Family Self Sufficiency Coordinator Funding

6.2) Home Ownership Programs
   6.21)* Homeownership Programs Report

6.3) Liaison Report – Scott County Commissioner

6.4)* First Stop Shop (FSS)

6.5) SC-CDA Development Activities
   6.51) Louisiana Lofts, Savage–MWF Properties
   6.52) Sarazin Flats, Shakopee–MWF Properties

6.6)* Families and Individuals Sharing Hope (FISH)

6.7)* River City Centre Master Lease Tenant (MLT)

6.8) Residential Chemical Dependency-Mental Health Treatment Center – Shakopee

6.9) RESOLUTION NO. 08-18: RESCINDING RESOLUTION NO. 28-17: AUTHORIZING THE SALE OF PUBLICLY OWNED HOUSING LOCATED AT 1285-1287 SHAKOPEE AVENUE EAST, SHAKOPEE, MN
(7) NEW BUSINESS

(none)

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting March 13, 2017, 4:00 p.m.

8.2) SPECIAL Meeting: as needed

(9) ADJOURN