




Scott County
Community Development Agency
323 South Naumkeag Street
Shakopee, MN 55379-1652
Phone: 952.402.9022
Fax: 952.496.2852

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 PUBLICALLY 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