




Scott County
Community Development Agency

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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: March 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, March 13, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) SWEARING IN NEW COMMISSIONER
 - 2.1) Oath of Office to new Scott County CDA District V Commissioner, Barry Stock
- (3) ROLL CALL
- (4) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – February 13, 2018
- (5) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4, 6.7)
- (6) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3 Results of Agency Financial Audit
- (7) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report

- 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
 RESOLUTION NO: 09-18: AUTHORIZATION TO ENTER A LOAN AGREEMENT AND SUPPORTING DOCUMENTS WITH TOPAZ INVESTMENTS TO ASSIST A RESIDENTIAL TREATMENT CENTER IN SHAKOPEE, MN
 - 6.9) CommonBond Tax Credit Development, Shakopee, MN
- (8) NEW BUSINESS
- 7.1) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
- (9) SET NEXT MEETING DATE, TIME AND PLACE
- 8.1) Regular Meeting April 10, 2018, 2:00 p.m.
 - 8.2) SPECIAL Meeting: as needed
- (9) ADJOURN