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