




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: May 2, 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 **2:00 p.m., Tuesday, May 8, 2018**, at the CDA Office.

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- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) CDA Regular Meeting – April 10, 2018
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.2, 5.5, 6.11, 6.12, 6.21, 6.51, 6.6, 6.7, 6.8) items with \*.
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
    - 5.21) RESOLUTION NO. 11-18: AUTHORIZING BID AWARD FOR PARKING LOT IMPROVEMENT PROJECT, PRIOR LAKE, MN
  - 5.3) Development Reports – FY2018 – Qtr 1
    - 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

NOTE: Acceptance of these quarterly reports, as prepared by Great Lakes Management, may be accomplished collectively with one motion.

- 5.4) 2018 First Quarter Agency Financials
- 5.5)\* Cash Flow Projection Worksheet
- 5.6) Belle Haven/Britland Consolidation

(6) OLD BUSINESS

- 6.1) Affordable Housing Programs
  - 6.11)\* Affordable Housing Occupancy Report
  - 6.12)\* Housing Choice Voucher Utilization Report
  - 6.13) Income Limits  
RESOLUTION NO. 12-18: ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER AND PUBLIC HOUSING PROGRAMS EFFECTIVE APRIL 1, 2018.
- 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) CommonBond Tax Credit Development, Shakopee, MN
  - 6.53) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
  - 6.54) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
- 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  
Nothing to report at this time.

6.9) Resilient Communities Project

(7) NEW BUSINESS

7.1) Project for Pride in Living Tax Credit Project, Savage, MN

7.2) Loans for Affordable Housing Development Assistance or Other Financing

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting June 12, 2018, 2:00 p.m.

8.2) SPECIAL Meeting: as needed

(9) ADJOURN