




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: June 5, 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, June 12, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
 - 2.1) Introduction of new employee—Adam Johnson, Finance Director
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – May 8, 2018
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4) all items listed with an asterisk (*).
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Agency Financial Audit
 - 5.4) Loans for Affordable Housing Development Assistance or Other Financing
- (6) 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) CommonBond Tax Credit Development, Shakopee, MN
RESOLUTION NO. 13-18: AUTHORIZATION TO PROVIDE DEFERRED LOAN
TO COMMONBOND COMMUNITIES, FOR SECTION 42 TAX CREDIT
DEVELOPMENT, THE WILLOWS, LOCATED IN SHAKOPEE, MINNESOTA

6.53) Project for Pride in Living Tax Credit Development, Savage, MN

6.54) Concept Planning – 55+ Independent Living Building next to Brentwood Court
Campus, Jordan, MN

6.55) 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

(7) NEW BUSINESS

7.1) None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting July 10, 2018, 2:00 p.m.

8.2) SPECIAL Meeting: as needed

(9) ADJOURN