




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: August 8, 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, August 14, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – July 10, 2018
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 5.6, 6.11, 6.12, 6.4, 6.51, 6.52, 6.6) All items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Development Budget Reports – 2nd Quarter 2018
 - 5.31) River City Centre, Shakopee
 - 5.32) The Hamilton, Savage
 - 5.33) Philipp Square, New Prague
 - 5.34) Northridge Court, Shakopee
 - 5.35) Glendale Place, Savage
 - 5.36) Market Village, Elko New Market

- 5.37) Brentwood Court, Jordan
- 5.38) The Henderson
- 5.4) Development Budget Reports – FY2019 Operating Budgets
 - 5.41) River City Centre, Shakopee
RESOLUTION NO. 16-18: ADOPTING FY2019 OPERATING BUDGET FOR RIVER CITY CENTRE
 - 5.42) The Hamilton, Savage
RESOLUTION NO. 17-18: ADOPTING FY2019 OPERATING BUDGET FOR THE HAMILTON
 - 5.43) Philipp Square, New Prague
RESOLUTION NO. 18-18: ADOPTING FY2019 OPERATING BUDGET FOR PHILIPP SQUARE
 - 5.44) Northridge Court, Shakopee
RESOLUTION NO. 19-18: ADOPTING FY2019 OPERATING BUDGET FOR NORTHRIDGE COURT
 - 5.45) Glendale Place, Savage
RESOLUTION NO. 20-18: ADOPTING FY2019 OPERATING BUDGET FOR GLENDALE PLACE
 - 5.46) Market Village, Elko New Market
RESOLUTION NO. 21-18: ADOPTING FY2019 OPERATING BUDGET FOR MARKET VILLAGE
 - 5.47) Brentwood Court, Jordan Residential
RESOLUTION NO. 22-18: ADOPTING FY2019 OPERATING BUDGET FOR BRENTWOOD COURT
 - 5.48) Brentwood Court, Jordan Clinic and Pharmacy
RESOLUTION NO. 23-18: ADOPTING FY2019 OPERATING BUDGET FOR JORDAN CLINIC AND PHARMACY
 - 5.49) The Henderson, Shakopee
RESOLUTION NO. 24-18: ADOPTING FY2019 OPERATING BUDGET FOR The Henderson
 - 5.50) Potential Capital Reserve and Expenses
- 5.5) FY2018 – 2nd Quarter Agency Budget Summary
- 5.6)* Cash Flow Worksheet
- 5.7) RESOLUTION NO. 25-18: AUTHORIZING 2019 GENERAL ADMINISTRATIVE OPERATING BUDGET AND 2019 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY TO SCOTT COUNTY BOARD

(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)* Sarazin Flats, Shakopee—MWF Properties

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

RESOLUTION NO. 26-18: ACQUISITION OF REAL PROPERTY WITH A STREET ADDRESS OF 351, 401, 451, and 501 SEVILLE DRIVE, JORDAN, MN, FOR THE PRIMARY PURPOSE OF CONSTRUCTING A 55+ INDEPENDENT LIVING APARTMENT BUILDING

6.54) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
RESOLUTION NO. 27-18: DECLARING SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY'S INTENT TO ASSIST IN THE DEVELOPMENT AND OPERATION OF A RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE

6.6)* Families and Individuals Sharing Hope (FISH)

6.7) River City Centre Master Lease Tenant (MLT)

(7) NEW BUSINESS

7.1) Annual FISH Meeting Sponsorship

7.2) Agency Annual Plan – Public Notice Period and Hearing

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting September 11, 2018, 2:00 p.m.

8.2) Finance Committee –AH Loan Policy TBD

8.3) SPECIAL Meeting: as needed

(9) Adjourn