




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: November 7, 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, November 13, 2018**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – October 9, 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, 6.52, 6.55, 6.6) items with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Development Budget Reports – 3rd 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, Shakopee
- 5.4) FY2018 – 3rd Quarter Agency Budget Summary
- 5.5)* Cash Flow Projection Worksheet
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) RESOLUTION NO. 31-18: ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2019
 - 6.14) Family Self Sufficiency Program
 - 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) Tax Credit Awards from Minnesota Housing
 - 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
 - 6.54) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
RESOLUTION NO. 32-18: APPROVING THE EXECUTION OF DOCUMENTS REGARDING A RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH
 - 6.54.1 Predesign Package
 - 6.55)* New Prague 55+ Independent Living Apartments
 - 6.6)* River City Centre Master Lease Tenant (MLT)

(7) NEW BUSINESS

Nothing at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- | | | |
|------|--|-----------------------------|
| 8.1) | Regular Meeting | December 11, 2018, Time TBD |
| 8.2) | Finance Committee -
EDI Grants & Deferred Loan Policy | November 8, 2018 |
| 8.3) | Personnel Committee | TBD |
| 8.4) | SPECIAL Meeting | as needed |

(9) ADJOURN