




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: April 3, 2019

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, April 9, 2019**, at the CDA Office.

---

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) Regular Meeting – March 12, 2019
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.5, 6.72, 6.8) All items listed with an asterisk (\*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2)\* Procurement Summary
- (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)\* Families and Individuals Sharing HOPE (FISH)
- 6.6) Marketing Initiative
- 6.7) SC-CDA Development Activities
  - 6.71) Louisiana Lofts, Savage—MWF Properties
  - 6.72)\* Sarazin Flats, Shakopee—MWF Properties
  - 6.73) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
  - 6.74) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
  - 6.8)\* River City Centre Master Lease Tenant (MLT)

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting May 14, 2019, 2:00 p.m.
- 8.2) SPECIAL Meeting as needed

(9) ADJOURN