TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  

FROM: William I. Jaffa, Executive Director  

DATE: March 6, 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, March 12, 2019, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE  

(2) ROLL CALL  

(3) MINUTES SUBMITTED FOR APPROVAL  

3.1) Regular Meeting – February 19, 2019  

(4) AGENDA ACTION(S)  

4.1) Agenda Modifications  

4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.4, 6.72, 6.77, 6.9) All items listed with an asterisk (*)  

(5) FINANCIAL REPORT  

5.1) Payment of Bills  

5.2)* Procurement Summary  

5.3) Agency 4th Qtr Financials  

5.4) RESOLUTION NO. RESOLUTION NO. 08-19: APPROVING PERMANENT TRANSFERS  

5.5) RESOLUTION NO. 10-19: DESIGNATING NET ASSETS  

5.6)* 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
6.2) 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
   6.75) Community Land Trust
   6.76) Transitional Duplex, 1285-87 Shakopee Avenue East
   RESOLUTION NO. 09-19: AUTHORIZING FACILITY LEASE AGREEMENT FOR PUBLICLY OWNED HOUSING LOCATED AT 1285-1287 SHAKOPEE AVENUE EAST, SHAKOPEE, MN
   6.77)* CommonBond’s Shakopee’s Tax Credit Development, The Willows
   6.78) INVEST Program
   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 April 13, 2019, 2:00 p.m.
   8.2) SPECIAL Meeting as needed

(9) ADJOURN