




Scott County  
Community Development Agency

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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.

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- (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 4<sup>th</sup> 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 PUBLICALLY 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