




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: January 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, January 8, 2019**, at the CDA Office, following Annual Meetings.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – December 11, 2018
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 5.4, 6.11, 6.12, 6.21, 6.51, 6.52, 6.6)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.2.1) RESOLUTION NO. 03-19: AUTHORIZING AWARD FOR FLOOR COVERING
 - 5.3) RESOLUTION NO. 04-19: ADOPTING INTERNAL REVENUE SERVICE (IRS) STANDARD MILEAGE RATE FOR COMMISSIONER AND STAFF TRAVEL
 - 5.4)* Agency Audit for FY2018
The Agency financial audit will take place the week of April 8, 2019.
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report

- 6.12)* Housing Choice Voucher Utilization Report
- 6.13) Belle Haven Resident Story
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
 - 6.22) RESOLUTION NO. 05-19: Authorizing Participation in the Minnesota Cities Participation Program (MCP) for 2019, Managed by Minnesota Housing
- 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
Nothing at this time, but check out their construction webcam at:
<https://nbphotos.eaglebuildingllc.com/2018projects/18540/>
 - 6.52)* Sarazin Flats, Shakopee—MWF Properties
Nothing at this time, but check out their construction webcam at:
<https://nbphotos.eaglebuildingllc.com/2018projects/18545>
 - 6.53) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN
 - 6.53.1) Market Feasibility Study for Active Adult Housing in Jordan, MN
 - 6.54) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN
- 6.6)* River City Centre Master Lease Tenant (MLT)
Nothing at this time.

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting February 12, 2019, 2:00 p.m.
- 8.2) SPECIAL Meeting as needed

(9) ADJOURN