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 (MCPP) 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