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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: July 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, July 9, 2019**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – June 11, 2019
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.51) all items listed with an asterisk (*).
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) Agency Budget/Levy Preparation
 - 5.4) RESOLUTION NO. 14-18: EMPLOYEE HEALTH CARE PACKAGE
- (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) SC-CDA Development Activities

6.51)* Sarazin Flats, Shakopee—MWF Properties
Nothing at this time, but check out their construction webcam at:
<https://nbphotos.eaglebuildingllc.com/2019projects/18545>

6.52) Concept Planning – 55+ Independent Living Building next to Brentwood Court Campus, Jordan, MN

6.63) Intensive Residential Treatment Services (IRTS) Facility, Savage, MN

6.63.1) RESOLUTION NO. 23-19: APPROVING THE EXECUTION OF DOCUMENTS REGARDING A RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH

6.63.2) RESOLUTION NO. 24-19: APPROVING AN INTERFUND LOAN TO ASSIST IN FINANCING THE RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE

6.63.3) RESOLUTION NO. 25-19: RESOLUTION ACCEPTING BID FROM LOWEST RESPONSIBLE BIDDER AND AWARDDING CONTRACT FOR THE SAVAGE INTENSIVE RESIDENTIAL TREATMENT FACILITY

(7) NEW BUSINESS

7.1) Invitation to University of Minnesota’s Resilient Communities Program Celebration

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting August 13, 2019, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN