TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: August 7, 2019

SUBJECT: NOTICE OF REGULAR MEETING and PUBLIC HEARING

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, August 13, 2019, at the CDA Office.

(1) CALL TO ORDER AND PLEDGE

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) Regular Meeting – July 9, 2019

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (5.2, 5.7, 6.11, 6.12, 6.21, 6.4, 6.51) all items listed with an asterisk

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2)* Procurement Summary

5.3) Development Budget Reports – 2nd Quarter 2019

5.31) River City Centre, Shakopee

5.32) The Hamilton, Savage

5.33) Philipp Square, New Prague

5.34) Northridge Court, Shakopee

5.35) Glendale Place, Savage
5.36) Market Village, Elko New Market

5.37) Brentwood Court, Jordan

5.38) The Henderson

5.4) Development Budget Reports – FY2020 Operating Budgets

5.41) River City Centre, Shakopee
RESOLUTION NO. 26-19: ADOPTING FY2020 OPERATING BUDGET FOR RIVER CITY CENTRE

5.42) The Hamilton, Savage
RESOLUTION NO. 27-19: ADOPTING FY2020 OPERATING BUDGET FOR THE HAMILTON

5.43) Philipp Square, New Prague
RESOLUTION NO. 28-19: ADOPTING FY2020 OPERATING BUDGET FOR PHILIPP SQUARE

5.44) Northridge Court, Shakopee
RESOLUTION NO. 29-19: ADOPTING FY2020 OPERATING BUDGET FOR NORTHRIDGE COURT

5.45) Glendale Place, Savage
RESOLUTION NO. 30-19: ADOPTING FY2020 OPERATING BUDGET FOR GLENDALE PLACE

5.46) Market Village, Elko New Market
RESOLUTION NO. 31-19: ADOPTING FY2020 OPERATING BUDGET FOR MARKET VILLAGE

5.47) Brentwood Court, Jordan Residential
RESOLUTION NO. 32-19: ADOPTING FY2020 OPERATING BUDGET FOR BRENTWOOD COURT

5.48) Brentwood Court, Jordan Clinic and Pharmacy
RESOLUTION NO. 33-19: ADOPTING FY2020 OPERATING BUDGET FOR JORDAN CLINIC AND PHARMACY

5.49) The Henderson, Shakopee
RESOLUTION NO. 34-19: ADOPTING FY2020 OPERATING BUDGET FOR The Henderson

5.50) Potential Capital Reserve and Expenses

5.5) FY2019 – 2nd Quarter Agency Budget Summary
5.6) RESOLUTION NO. 35-19: AUTHORIZING 2020 GENERAL ADMINISTRATIVE OPERATING BUDGET AND 2020 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY TO SCOTT COUNTY BOARD

5.7)* Cash Flow Worksheet

5.8) Market Village, Elko New Market, Refunding Bonds
RESOLUTION NO. 36-19: PROVIDING FOR THE SALE OF THE GOVERNMENTAL DEVELOPMENT REFUNDING BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION), SERIES 2019B; APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

(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

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

6.52.1) OPEN PUBLIC HEARING - HOUSING FINANCE PROGRAM FOR THE BRENTWOOD COURT II HOUSING DEVELOPMENT PROJECT

6.52.2) PUBLIC HEARING

6.52.3) CLOSE PUBLIC HEARING
6.52.4) RESOLUTION NO. 37-19: ADOPTING A HOUSING FINANCE PROGRAM FOR THE BRENTWOOD II HOUSING DEVELOPMENT PROJECT PROVIDING FOR THE SALE OF GOVERNMENTAL DEVELOPMENT BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION), SERIES 2019A; AND ADOPTING A HOUSING PROGRAM

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

6.63.1) RESOLUTION NO. 38-19: RESOLUTION ACCEPTING BID WITHDRAWAL FROM LOWEST BIDDER AND AWARDING CONTRACT FOR THE SAVAGE INTENSIVE RESIDENTIAL TREATMENT FACILITY TO THE SECOND LOWEST BIDDER

6.63.2) RESOLUTION NO. 39-19: APPROVING AN INTERFUND LOAN TO ASSIST IN FINANCING THE RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE

(7) NEW BUSINESS

7.1) Agency Annual Plan – Public Notice Period and Hearing

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting September 10, 2019, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN