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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.

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- (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 – 2<sup>nd</sup> 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 – 2<sup>nd</sup> 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 AWARDED 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