

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

323 South Naumkeag Street, Shakopee, MN 55379

Phone: (952) 402-9022 | Fax: (952) 496-2852

**BOARD OF COMMISSIONERS
MINUTES - SPECIAL MEETING
September 3, 2019**

(1) CALL TO ORDER AND PLEDGE

Chair Croatt called the meeting to order at 1:59 p.m. and led the Pledge of Allegiance.

(2) ROLL CALL

Commissioners present: District I, DeAnn Croatt
District II, Terri Gulstad
District III, Kent Robbins
District IV, Patti Sotis

Commissioners absent: District V, Barry Stock

Staff present: Bill Jaffa, Executive Director
Adam Johnson, Finance Director
Linda Janovsky, Recording Secretary

(3) MODIFICATION TO AGENCY 2020 BUDGET

Finance Director Johnson explained that he had used a number from the previous budget under tax revenue as an estimate. It has since come to his attention that the maximum payable levy percentage is used for budgeting purposes. Therefore, he has modified the budget to reflect the 7.68% levy increase expected. Commissioner Robbins made a motion to accept this budget modification. Commissioner Gulstad seconded the motion. Unanimous roll call vote followed. Motion carried.

Side Note: Executive Director Jaffa indicated that we have some concept plans for a new office building and those were shared with Commissioners. Wold Architects are doing one more concept where a new building is built on the current site. The architect will then provide a report and plan with cost estimates.

(4) ADJOURN


Commissioner Gulstad made a motion to adjourn at 2:20 p.m. Commissioner Robbins seconded the motion. Unanimous voice vote followed. Motion carried.


Chair DeAnn Croatt




Vice Chair Sotis


Recording Secretary


Date