



323 South Naumkeag Street
Shakopee, MN, 55379
(952) 402-9022|cda-info@scottcda.org

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: December 10, 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 **9:30 AM, Tuesday, December 17, 2019**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – November 12, 2019
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.13, 6.21, 6.4, 6.65, 6.66) items listed with an asterisk
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) RESOLUTION NO. 47-19: AUTHORIZING FY2019 WRITE OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE
 - 5.4) CASH FLOW PROJECTION
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report

- 6.12)* Housing Choice Voucher Utilization Report
- 6.13)* Ali Supreme Court Case Update
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
 - 6.22) RESOLUTION NO. 48-19: AUTHORIZING PARTICIPATION IN THE MINNESOTA CITIES PARTICIPATION PROGRAM (MCP) FOR 2020, MANAGED BY MINNESOTA HOUSING
- 6.3) Liaison Report – Scott County Commissioner
- 6.4)* First Stop Shop (FSS)
- 6.5) FISH
- 6.6) SC-CDA Development Activities
 - 6.61) Brentwood Terrace, Jordan, MN
RESOLUTION NO. 49-19: RATIFYING THE EXECUTION AND DELIVERY OF A CONSTRUCTION CONTRACT AND AN ARCHITECT'S CONTRACT FOR THE BRENTWOOD COURT II PROJECT
 - 6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage
 - 6.63) Scott County Community Land Trust
RESOLUTION NO. 50-19: AUTHORIZING THE CREATION OF THE SCOTT COUNTY COMMUNITY LAND TRUST PROGRAM
 - 6.64) River City Centre – Master Lease Tenant
 - 6.65)* CommonBond – The Willows, Shakopee
 - 6.66)* Belle Court – Belle Plaine, MN (Schrom Construction)

(7) NEW BUSINESS

- 7.1) RESOLUTION NO. 51-19: ADOPTING REVISIONS TO AGENCY PERSONNEL POLICIES
- 7.2) Salary Ranges for 2020
- 7.3) Closed Session

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Annual Meetings – CDA & GTDC January 14, 2020, 2:00 p.m.

8.2) Regular Meeting January 14, 2020, 2:00 p.m.

8.3) SPECIAL Meeting as needed

(9) ADJOURN