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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: January 8, 2020

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 PM, Tuesday, January 14, 2020**, at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – December 17, 2019
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.2, 6.11, 6.12, 6.21, 6.5, 6.63) All items listed with an *
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* Procurement Summary
 - 5.3) RESOLUTION NO. 02-20: ADOPTING REVISED PROCUREMENT POLICY
 - 5.4) RESOLUTION NO. 03-20: ADOPTING INTERNAL REVENUE SERVICE (IRS) STANDARD MILEAGE RATE FOR COMMISSIONER AND STAFF TRAVEL
- (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)* FISH

6.6) SC-CDA Development Activities

6.61) Brentwood Terrace, Jordan, MN

6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage
RESOLUTION NO. 04-20: 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)* Scott County Community Land Trust

6.64) River City Centre – Master Lease Tenant

(7) NEW BUSINESS

7.1) Facility Space Needs Assessment

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting February 12, 2020, 2:00 p.m.

8.2) Joint Workshop January 27, 6:00 p.m., Govt Center
CDA/County Boards
City of Elko New Market City Council

8.3) SPECIAL Meeting as needed

(9) ADJOURN