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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: May 6, 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, May 12, 2020, held TELEPHONICALLY – call 1-855-681-1888, access code 792-194-9227**

(1) CALL TO ORDER AND PLEDGE

(2) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – April 14, 2020

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5, 6.63) all items listed with an asterisk (*)

(3) FINANCIAL REPORT

5.1) Payment of Bills

5.2) FY2019 Agency Financial Audit

5.3) Development Reports – FY2020 – Qtr. 1

5.31) River City Centre

5.32) The Hamilton

5.33) Philipp Square

5.34) Northridge Court

5.35) Glendale Place

- 5.36) Market Village
- 5.37) Brentwood Court
- 5.38) The Henderson
- 5.4) 2020 First Quarter Agency Financials
- 5.5) Cash Flow Projection Worksheet
- 5.6) RESOLUTION NO. 09-10: APPROVING PERMANENT TRANSFERS BELLE HAVEN
- 5.7) RESOLUTION NO. 10-10: ADOPTING REVISED GENERAL FUND CASH RESERVES POLICY

OLD BUSINESS

- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) Waiver of Some HUD Requirements
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
- 6.3) Liaison Report – Scott County Commissioner
- 6.4) First Stop Shop (FSS)
 - 6.41) Small Business Loan Program
 - 6.42) Elko New Market Sewer/Water Infrastructure Assistance
- 6.5)* Visioning Session
- 6.6) SC-CDA Development Activities
 - 6.61) Brentwood Terrace, Jordan, MN
 - 6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage
 - 6.62.1) RESOLUTION NO. 11-20: APPROVING THE EXECUTION OF DOCUMENTS WITH SCOTT COUNTY 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) COVID-19 Updates

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting June 11, 2020, 2:00 p.m.

8.2) Visioning Meeting TBD

8.3) Special Meeting –
Small Business Loan Program TBD if needed

8.4) SPECIAL Meeting as needed

(9) ADJOURN