




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: August 12, 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, August 18, 2020, Savage City Council Chambers, 6000 McColl Drive, Savage, MN**

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – July 14, 2020
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.13, 6.21, 6.41, 6.63)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Budget Reports – 2nd Quarter 2020
 - 5.21) River City Centre, Shakopee
 - 5.22) The Hamilton, Savage
 - 5.23) Philipp Square, New Prague
 - 5.24) Northridge Court, Shakopee
 - 5.25) Glendale Place, Savage

- 5.26) Market Village, Elko New Market
- 5.27) Brentwood Court, Jordan
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) Development Budget Reports – FY2021 Operating Budgets
 - 5.31) River City Centre, Shakopee
RESOLUTION NO. 21-20: ADOPTING FY2021 OPERATING BUDGET FOR RIVER CITY CENTRE
 - 5.32) The Hamilton, Savage
RESOLUTION NO. 22-20: ADOPTING FY2021 OPERATING BUDGET FOR THE HAMILTON
 - 5.33) Philipp Square, New Prague
RESOLUTION NO. 23-20: ADOPTING FY2021 OPERATING BUDGET FOR PHILIPP SQUARE
 - 5.34) Northridge Court, Shakopee
RESOLUTION NO. 24-20: ADOPTING FY2021 OPERATING BUDGET FOR NORTHRIDGE COURT
 - 5.35) Glendale Place, Savage
RESOLUTION NO. 25-20: ADOPTING FY2021 OPERATING BUDGET FOR GLENDALE PLACE
 - 5.36) Market Village, Elko New Market
RESOLUTION NO. 26-20: ADOPTING FY2021 OPERATING BUDGET FOR MARKET VILLAGE
 - 5.37) Brentwood Court, Jordan Residential
RESOLUTION NO. 27-20: ADOPTING FY2021 OPERATING BUDGET FOR BRENTWOOD COURT
 - 5.38) Brentwood Court, Jordan Clinic and Pharmacy
RESOLUTION NO. 28-20: ADOPTING FY2021 OPERATING BUDGET FOR JORDAN CLINIC AND PHARMACY
 - 5.39) The Henderson, Shakopee
RESOLUTION NO. 29-20: ADOPTING FY2021 OPERATING BUDGET FOR The Henderson

5.40) Brentwood Terrace, Jordan
RESOLUTION NO. 30-20: ADOPTING FY2021 OPERATING BUDGET FOR
The BRENTWOOD TERRACE

5.41) Operating and Capitalized Projects

5.4) FY2020 – 2nd Quarter Agency Budget Summary

5.5) Cash Flow Worksheet

5.6) RESOLUTION NO. 31-20: AUTHORIZING 2021 GENERAL ADMINISTRATIVE
OPERATING BUDGET AND 2021 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF
SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY
TO SCOTT COUNTY BOARD

OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Affordable Housing Occupancy Report

6.12)* Housing Choice Voucher Utilization Report

6.13)* HUD Waivers

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)* Elko New Market Sewer/Water Infrastructure Assistance

6.5) COVID-19 Updates

6.6) SC-CDA Development Activities

6.61) Brentwood Terrace, Jordan, MN

6.62) Intensive Residential Treatment Services (IRTS) Facility, Savage

6.63)* Scott County Community Land Trust

6.64) CARES Funding Disbursements

6.64.1 Business Assistance Program

6.64.2 Mortgage Assistance Program

(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 8, 2:00 p.m.

8.2) Finance Committee August 7, 2020, 10:30 a.m.

8.3) SPECIAL Meeting as needed

(9) ADJOURN

WORKSHOP