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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: September 2, 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, September 8, 2020, via Zoom:**

<https://us02web.zoom.us/j/83470180907?pwd=ZWI4YzdOdURyZGE4NFdLSytkZ2F0UT09>

- (1) CALL TO ORDER
 - (2) ROLL CALL
 - (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – August 18, 2020
 - 3.2) Greentree Development Corporation Regular Meeting – August 18, 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) all items with an asterisk (*)
 - (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
- 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)
 - 6.41)* Elko New Market Sewer/Water Infrastructure Assistance
- 6.5) COVID-19 Updates
- 6.5) FISH Update
- 6.7) SC-CDA Development Activities
 - 6.71) Brentwood Terrace, Jordan, MN
 - 6.72) Intensive Residential Treatment Services (IRTS) Facility, Savage
 - 6.73)* Scott County Community Land Trust
 - 6.74) CARES Funding Disbursements
 - 6.74.1) Business Assistance Program
 - 6.74.2) Mortgage Assistance Program

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) Regular Meeting & Public Hearing October 13, 2:00 p.m.
- 8.2) County Board Levy Presentation September 15, 2020
- 8.3) SPECIAL Meeting as needed

(9) ADJOURN

WORKSHOP