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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: March 3, 2021

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, March 9, 2021, via Zoom:

<https://us02web.zoom.us/j/85327740280?pwd=bGVWYi9HSjVDa0c0dFA3Q0lWYzIEZz09>

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – February 9, 2021

AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5, 6.51, 6.10.1, 6.10.2, 6.10.3, 6.10.4)

(4) FINANCIAL REPORT

5.1) Payment of Bills

5.2) Development Reports – FY2020 4th Qtr

NOTE: Acceptance of these quarterly reports, as prepared by Great Lakes Management, may be accomplished collectively with one motion (as single item 5.2) or with individual motions as the Board wishes.

5.21) River City Centre

5.22) The Hamilton

- 5.23) Philipp Square
- 5.24) Northridge Court
- 5.25) Glendale Place
- 5.26) Market Village
- 5.27) Brentwood Court
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) Agency 4th Quarter Financials
- 5.4) RESOLUTION NO.10-21: APPROVING PERMANENT TRANSFERS

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) FISH Update
- 6.5)* First Stop Shop (FSS)
 - 6.51)* Business Accelerator Program
- 6.6)* Elko New Market Infrastructure Project
- 6.7) River City Centre Retail Master Lease
- 6.8) COVID-19 Updates
- 6.9) Workshop

6.10) SC-CDA Development Activities

6.10.1)*Brentwood Terrace, Jordan, MN

6.10.2)*Intensive Residential Treatment Services (IRTS) Facility, Savage

6.10.3)*Scott County Community Land Trust

6.10.4)*Core Crossings, Tax Credit Development, Shakopee

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

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|------|--------------------|---------------------------|
| 8.1) | Regular Meeting | April 13, 202, 2:00 p.m. |
| 8.2) | SPECIAL Meeting | as needed |
| 8.3) | Workshop | April 20, 2021, 2:00 p.m. |
| 8.4) | SCALE meeting host | April 9, 2021, 7:30 a.m. |