




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: April 7, 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, April 13, 2021, via Zoom:**

<https://us02web.zoom.us/j/82075684915?pwd=d2daRVJBQXZWVZSSs2Ri95ekRnQT09>

(1) CALL TO ORDER

(2) ROLL CALL

2.1) Commissioner District III

(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, 6.9, 6.10.1)

(4) 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

6.13) RESOLUTION NO. 12-21: ADOPTING INCOME LIMITS FOR SECTION 8 HOUSING CHOICE AND PROJECT BASED VOUCHER AND PUBLIC HOUSING PROGRAMS EFFECTIVE APRIL 1, 2021

6.14) Housing Choice Voucher Waiting List Opening

6.2) Home Ownership Programs

6.21)* Homeownership Programs Report

6.3) Liaison Report – Scott County Commissioner

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

If there is new information, it will be shared at the meeting.

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

This project is being submitted as a TOP PROJECT to the publication *Finance and Commerce* by Shaw-Lindquist.

6.10.3)Scott County Community Land Trust

Plans are underway and the timing to go out for bid is 07/01/2021.

6.10.4) Core Crossings, Tax Credit Development, Shakopee

RESOLUTION NO: 13-21: AMENDING RESOLUTION NO. 18-19:
AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN
TO SHAKOPEE HOUSING GROUP, LLC, FOR SECTION 42 TAX CREDIT
DEVELOPMENT, CORE CROSSINGS, LOCATED IN SHAKOPEE,
MINNESOTA

(7) NEW BUSINESS

None at this time.

(8) SET NEXT MEETING DATE, TIME AND PLACE

- | | | |
|------|-------------------------|---------------------------|
| 8.1) | Regular Meeting | May 11, 2021, 2:00 p.m. |
| 8.2) | SPECIAL Meeting | as needed |
| 8.3) | Workshop | April 20, 2021, 2:00 p.m. |
| 8.4) | RCC Master Lease Tenant | April 21, 4:30 |
| 8.5) | SCALE meeting host | April 9, 2021, 7:30 a.m. |

(9) ADJOURN