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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: June 2, 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, June 8, 2021, at Brentwood Terrace Community Room, 405 Seville Drive, Jordan, MN**

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – May 12, 2021

3.2) CDA Special Meeting – May 25, 2021

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.4, 6.8) all items listed 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)

6.5) FISH Update

6.6) River City Centre Retail Master Lease

6.7) COVID-19 Updates

6.8)* Workshop

6.9) SC-CDA Development Activities

6.91) Scott County Community Land Trust

(7) NEW BUSINESS

7.1) RESOLUTION NO. 17-21: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO JOSEPH DEVELOPMENT, LLC, FOR SECTION 42 TAX CREDIT DEVELOPMENT, MAIN STREET LOFTS, LOCATED IN ELKO NEW MARKET, MINNESOTA

7.2) RESOLUTION NO. 18-21: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO BEACON INTERFAITH HOUSING COLLABORATIVE, FOR SECTION 42 TAX CREDIT DEVELOPMENT, PRAIRIE POINT, LOCATED IN SHAKOPEE, MINNESOTA

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting July 13, 2021, 2:00 p.m.

8.2) SPECIAL Meeting as needed

(9) ADJOURN