




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: July 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, July 13, 2021, at Business Accelerator Space at 4601 Deans Lake Boulevard, Shakopee, Bridges Conference Room (2nd floor)**

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – June 8, 2021

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (5.3, 6.11, 6.12, 6.21, 6.7, 6.91) items listed with an asterisk (*)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2) Agency Financial Audit 2020

5.3)* Procurement Summary

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

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting August 10, 2021, 2:00 p.m.

8.2) Finance Committee Meeting TBD
for annual budget development

8.3) Strategic Planning Workshop September TBD

8.4) SPECIAL Meeting as needed

(9) ADJOURN