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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: August 4, 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, August 10, 2021, at the Office of the Agency.**

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- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
  - 3.1) CDA Regular Meeting – July 13, 2021
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5) All items listed with an asterisk (\*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) Development Budget Reports – 2<sup>nd</sup> Quarter 2021
    - 5.21) River City Centre, Shakopee
    - 5.22) The Hamilton, Savage
    - 5.23) Philipp Square, New Prague
    - 5.24) Northridge Court, Shakopee
    - 5.25) Glendale Place, Savage

5.26) Market Village, Elko New Market

5.27) Brentwood Court, Jordan

5.28) The Henderson

5.29) Brentwood Terrace

*Acceptance of these Budget Reports may be accomplished collectively with one motion.*

5.3) Development Budget Reports – FY2022 Operating Budgets

5.31) River City Centre, Shakopee

5.32) The Hamilton, Savage

5.33) Philipp Square, New Prague

5.34) Northridge Court, Shakopee

5.35) Glendale Place, Savage

5.36) Market Village, Elko New Market

5.37) Brentwood Court, Jordan Residential

5.38) Brentwood Court, Jordan Clinic and Pharmacy

5.39) The Henderson, Shakopee

5.40) Brentwood Terrace, Jordan

5.41) Operating and Capitalized Projects

*Acceptance of these Budget Resolutions may be accomplished collectively with one motion or with individual motions as the Board wishes.*

5.5) FY2021 – 2<sup>nd</sup> Quarter Agency Budget Summary

5.6) RESOLUTION NO. 29-21: AUTHORIZING 2022 GENERAL ADMINISTRATIVE OPERATING BUDGET AND 2022 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY TO SCOTT COUNTY BOARD

5.7) Governmental Development Refunding Bonds

## 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) SC-CDA Development Activities
  - 6.71) Scott County Community Land Trust
    - 6.71.1) First Community Land Trust Owner
    - 6.71.2) Single Family Properties
    - 6.71.3) RESOLUTION NO.: 30-21: RECEIVING AND REJECTING BID FOR COMMUNITY LAND TRUST PROGRAM, SINGLE FAMILY HOMES - NEW CONSTRUCTION PROJECT, 4 SITES, WENCEL AVE NE, NEW PRAGUE

## (7) NEW BUSINESS

- 7.1) Agency Annual Plan – Public Notice Period and Hearing

## (8) SET NEXT MEETING DATE, TIME AND PLACE

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|--|-------------------------------|
| 8.1) Regular Meeting                         | September 14, 2021, 2:00 p.m. |
| 8.2) Scott County Board<br>Levy presentation | September 7, 2021 (tentative) |
| 8.3) Strategic Planning Workshop             | September TBD                 |
| 8.4) SPECIAL Meeting                         | as needed                     |