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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: November 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, November 9, 2021, at SW Metro/CFE, 4601 Dean Lakes Blvd,

Shakopee, Bridges Conference Room, 2nd Floor.

- (1) CALL TO ORDER
- (2) ROLL CALL
 - 2.1) Introduction of New Employees
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting October 12, 2021
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (6.11, 6.12, 6.13, 6.5, 6.6, 6.71) all items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Budget Reports 3rd Quarter 2021
 - 5.21) River City Centre, Shakopee
 - 5.22) The Hamilton, Savage
 - 5.23) Philipp Square, New Prague

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- 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, Shakopee
- 5.29) Brentwood Terrace, Jordan
- 5.3) FY2021 3rd Quarter Agency Budget Summary
- 5.4) Bond Indentures of Trust
 - 5.4.1) RESOLUTION NO. <u>39-21</u>: APPROVING AN AMENDED AND RESTATED INDENTURE OF TRUST RELATED TO BONDS PREVIOUSLY ISSUED BY THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
 - 5.4.2) RESOLUTION NO. <u>40-21</u>: APPROVING SUPPLEMENTAL INDENTURES RELATED TO BONDS PREVIOUSLY ISSUED BY THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

OLD BUSINESS

- 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13* Prior Manor Conversion
 - 6.14) RESOLUTION NO. <u>41-21</u>: ADOPTING PAYMENT STANDARDS FOR SECTION 8 PURSUANT TO HUD'S FAIR MARKET RENT LIMITS
 - 6.15) RESOLUTION NO. <u>42-21:</u> ADOPTING REVISED UTILITY ALLOWANCES FOR SCOTT COUNTY SECTION 8 PROGRAM EFFECTIVE JANUARY 1, 2022
- 6.2) Home Ownership Programs
 - 6.21)* Homeownership Programs Report
- 6.3) Liaison Report Scott County Commissioner

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- 6.4) First Stop Shop (FSS)
 Fast-track Challenge update will be provided.
 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

 6.8) Elko New Market Infrastructure Project
 - 6.9) Future Office Building
- (7) NEW BUSINESS
 - 7.1) Housing Blue Print Presentation
- (8) EXECUTIVE SESSION
- (9) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting December 14, 2021, Time TBD

8.2) SPECIAL Meeting as needed

(10) ADJOURN

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