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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: December 8, 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 **10:00 AM**, Tuesday, December 14, 2021, **Shakopee City Hall, Faribault Room, 485 Gorman, Shakopee.**

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(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) CDA Regular Meeting – November 9, 2021

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda (6.11, 6.12, 6.21, 6.4, 6.7, 6.91) All items listed with an asterisk.

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2) RESOLUTION NO. 43-21: AUTHORIZING FY 2021 WRITE OFF OF UNCOLLECTED TENANT ACCOUNTS RECEIVABLE

5.3) Designated General Fund Expenditures

5.4) Revolving Loan Fund

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  
RESOLUTION NO: 45-21: AUTHORIZING AND APPROVING THE  
EXECUTION OF AGREEMENTS TO FACILITATE THE CONVERSION OF  
PUBLIC HOUSING TO PROJECT-BASE VOUCHER ASSISTANCE

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) Strategic Planning Briefing

6.7)\* River City Centre Retail Master Lease

6.8) RESOLUTION NO. 44-21: EXECUTIVE DIRECTOR APPOINTMENT

6.9) SC-CDA Development Activities

6.91)\* Scott County Community Land Trust

(7) NEW BUSINESS

7.1) New Commissioners District III and IV Status

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting & Annual Meeting 2:00 p.m., January 11, 2022

8.2) Greentree Dev Corporation Annual Meeting 2:00 p.m., January 11, 2022

8.3) SPECIAL Meeting as needed

(9) ADJOURN