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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: February 2, 2022

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, February 8, 2022, at the office of the Agency.**

- (1) CALL TO ORDER
- (1) ROLL CALL
- (2) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Annual Meeting – January 11, 2022
 - 3.2) Greentree Development Corporation Annual Meeting – January 11, 2022
 - 3.3) CDA Regular Meeting – January 11, 2022
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.3, 7.11, 7.12, 7.21, 7.5, 7.71) All items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Reports – FY2021 4th Qtr
 - 5.21) River City Centre
 - 5.22) The Hamilton
 - 5.23) Philipp Square

- 5.24) Northridge Court
- 5.25) Glendale Place
- 5.26) Market Village
- 5.27) Brentwood Court
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3)* Agency 4th Quarter Financials
- 5.4) RESOLUTION NO. 05-22: ADOPTING RESOLUTION OF CREATION OF BUSINESS REVOLVING LOAN FUND PROGRAM AND AUTHORIZING AGREEMENT WITH NEXTSTAGE TO ADMINISTER PROGRAM

(6) EXECUTIVE DIRECTOR REPORT

- 6.1) The Executive Director will provide an update on activities.

(7) OLD BUSINESS

- 7.1) Affordable Housing Programs
 - 7.11)* Affordable Housing Occupancy Report
 - 7.12)* Housing Choice Voucher Utilization Report
- 7.2) Home Ownership Programs
 - 7.21)* Homeownership Programs Report
- 7.3) Liaison Report – Scott County Commissioner
- 7.4) First Stop Shop (FSS)
- 7.5)* River City Centre Retail Master Lease
- 7.6) INVEST Deferred Loan Program Awards
- 7.7) SC-CDA Development Activities
 - 7.71)* Scott County Community Land Trust
- 7.8) Strategic Planning Report

(8) NEW BUSINESS

Nothing at this time.

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1)	Regular Meeting	2:00 p.m., March 8, 2022 CDA Office
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9.2)	SPECIAL Meeting	as needed
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