



323 South Naumkeag Street  
Shakopee, MN, 55379  
(952) 402-9022|cda-info@scottcda.org

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: June 9, 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, June 14, 2022, at the office of the Agency.**

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- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL
  - 4.1) CDA Regular Meeting Minutes for May 10, 2022
  - 4.2) CDA Special Meeting & Public Hearing Minutes for June 7, 2022
- (5) AGENDA ACTION(S)
  - 5.1) Agenda Modifications
  - 5.2) Consent Agenda (8.11, 8.12, 8.21, 8.4) All items listed with an asterisk (\*)
- (6) FINANCIAL REPORT
  - 6.1) Payment of Bills
  - 6.2) Agency Financial Audit 2021
  - 6.3) Fund Designation for Office Space Purchase
- (7) EXECUTIVE DIRECTOR REPORT
  - 7.1) The Executive Director will provide an update on activities.

(8) OLD BUSINESS

8.1) Affordable Housing Programs

8.11)\* Affordable Housing Occupancy Report

8.12)\* Housing Choice Voucher Utilization Report

8.2) Home Ownership Programs

8.21)\* Homeownership Programs Report

8.3) Liaison Report – Scott County Commissioner

8.4)\* First Stop Shop (FSS)

8.5) River City Centre Retail Master Lease

8.6) SC-CDA Development Activities

8.61) Scott County Community Land Trust

8.61.1) Shakopee 16&18 Development, Moraine Addition

8.61.2) Community Land Trust Homes, Shakopee

8.7)\* Strategic Planning Updates

8.8) Housing Demand Study

(9) NEW BUSINESS

9.1) INVEST Program Awards

9.1.1) RESOLUTION NO. 15-22: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO JOSEPH DEVELOPMENT, LLC FOR SECTION 42 TAX CREDIT DEVELOPMENT, MAIN STREET LOFTS, LOCATED IN ELKO NEW MARKET, MINNESOTA

9.1.2) RESOLUTION NO. 16-22: AUTHORIZATION TO PROVIDE INVEST PROGRAM DEFERRED LOAN TO BEACON INTERFAITH HOUSING COLLABORATIVE, FOR SECTION 42 TAX CREDIT DEVELOPMENT, PRAIRIE POINT, LOCATED IN SHAKOPEE, MINNESOTA

(10) SET NEXT MEETING DATE, TIME AND PLACE

10.1) Regular Meeting

2:00 p.m., July 12, 2022  
CDA Office

10.2) SPECIAL Meeting

Called as needed on the 4<sup>th</sup> Tuesday of  
the month.

(11) ADJOURN