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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: June 1, 2022

SUBJECT: **NOTICE OF SPECIAL MEETING & PUBLIC HEARING**
Please be advised that the Special Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, June 7, 2022, at the office of the Agency.**

(1) CALL TO ORDER & PLEDGE

(2) ROLL CALL

(3) PUBLIC HEARING

3.1) Open Public Hearing

3.2) Public Hearing

3.3) Close Public Hearing

3.4) SCOTT COUNTY RESOLUTION APPROVING THE ISSUANCE, SALE, DELIVERY, BY THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY OF ITS REVENUE BONDS; DELEGATING AUTHORITY TO THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY TO CONDUCT A PUBLIC HEARING; AND TAKING OTHER ACTIONS WITH RESPECT THERETO

3.5) RESOLUTION NO. 14-22: AUTHORIZING ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF THE KINGSPATH SENIOR MINISTRIES INC. D/B/A SPERO MINISTRIES; ADOPTING A HOUSING PROGRAM; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE REVENUE BONDS AND RELATED DOCUMENTS.

3.6) Close Public Hearing

- (4) **NEW OFFICE BUILDING SPACE**
Executive Director Siegert will present this item.

- (5) **Adjourn**