



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
AGENDA

REGULAR MEETING
July 12, 2022, 2:00 p.m.
CDA Office: 323 S. Naumkeag St., Shakopee

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL
 - 4.1) CDA Regular Meeting Minutes for June 14, 2022
- (5) AGENDA ACTION(S)
 - 5.1) Agenda Modifications
 - 5.2) Consent Agenda (6.4, 8.11, 8.12, 8.21, 8.4, 8.8, 8.9) items listed with an asterisk
- (6) FINANCIAL REPORT
 - 6.1)** Payment of Bills
 - 6.2)** RESOLUTION NO.: 17-22: DESIGNATING NET ASSETS
 - 6.3)** Spero BP Senior LLC Conduit Bond Financing

RESOLUTION NO. 14-22: AMENDED AND RESTATED RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS ON BEHALF OF SPERO BP SENIOR LLC FOR THE BENEFIT OF KINGSPATH SENIOR MINISTRIES INC. D/B/A SPERO SENIOR MINISTRIES; ADOPTING A HOUSING PROGRAM; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE REVENUE BONDS AND RELATED DOCUMENTS
 - 6.4*) IRS Mileage Rate
- (7) EXECUTIVE DIRECTOR REPORT
 - 7.1) Informational Report
- (8) OLD BUSINESS

- 8.1) Affordable Housing Programs
 - 8.11)* Affordable Housing Occupancy Report
 - 8.12)* Housing Choice Voucher Utilization Report
 - 8.13) Procurement Summary
- 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) Office Building Acquisition
- 8.7) SC-CDA Development Activities
 - 8.71) Scott County Community Land Trust
 - 8.71.1) Shakopee 16&18 Development, Moraine Addition
- 8.8)* Strategic Planning Updates
- 8.9)* Housing Demand Study
- (9) NEW BUSINESS

None.
- (10) SET NEXT MEETING DATE, TIME AND PLACE
 - 10.1) Regular Meeting 2:00 p.m., THURSDAY, August 11, 2022
CDA Office
 - 10.2) Finance Committee TBD – July 22 or 25
2023 Budget
 - 10.2) SPECIAL Meeting Called as needed on the 4th Tuesday of
the month.
- (11) ADJOURN