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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: August 3, 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, THURSDAY, August 11, 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 – July 12, 2022
- (4) AGENDA ACTION(S)
  - 4.1) Agenda Modifications
  - 4.2) Consent Agenda (6.11, 6.12, 6.21, 6.5)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) Development Budget Reports – 2<sup>nd</sup> Quarter 2022
    - 5.21) River City Centre, Shakopee
    - 5.22) The Hamilton, Savage
    - 5.23) Philipp Square, New Prague
    - 5.24) Northridge Court, Shakopee

- 5.25) Glendale Place, Savage
- 5.26) Market Village, Elko New Market
- 5.27) Brentwood Court, Jordan
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) Development Budget Reports – FY2023 Operating Budgets
  - 5.31) River City Centre, Shakopee  
RESOLUTION NO. 19-22: ADOPTING FY2023 OPERATING BUDGET FOR RIVER CITY CENTRE
  - 5.32) The Hamilton, Savage  
RESOLUTION NO. 20-22: ADOPTING FY2023 OPERATING BUDGET FOR THE HAMILTON
  - 5.33) Philipp Square, New Prague  
RESOLUTION NO. 21-22: ADOPTING FY2023 OPERATING BUDGET FOR PHILIPP SQUARE
  - 5.34) Northridge Court, Shakopee  
RESOLUTION NO. 22-22: ADOPTING FY2023 OPERATING BUDGET FOR NORTHRIDGE COURT
  - 5.35) Glendale Place, Savage  
RESOLUTION NO. 23-22: ADOPTING FY2023 OPERATING BUDGET FOR GLENDALE PLACE
  - 5.36) Market Village, Elko New Market  
RESOLUTION NO. 24-22: ADOPTING FY2023 OPERATING BUDGET FOR MARKET VILLAGE
  - 5.37) Brentwood Court, Jordan Residential  
RESOLUTION NO. 25-22: ADOPTING FY2023 OPERATING BUDGET FOR BRENTWOOD COURT
  - 5.38) Brentwood Court, Jordan Clinic and Pharmacy  
RESOLUTION NO. 26-22: ADOPTING FY2023 OPERATING BUDGET FOR JORDAN CLINIC AND PHARMACY
  - 5.39) The Henderson, Shakopee  
RESOLUTION NO. 27-22: ADOPTING FY2023 OPERATING BUDGET FOR The Henderson

5.40) Brentwood Terrace, Jordan  
RESOLUTION NO. 28-22: ADOPTING FY2023 OPERATING BUDGET FOR  
The BRENTWOOD TERRACE

5.41) Operating and Capitalized Projects

5.5) FY2022 – 2<sup>nd</sup> Quarter Agency Budget Summary

5.6) RESOLUTION NO. 29-22: AUTHORIZING 2023 GENERAL ADMINISTRATIVE  
OPERATING BUDGET AND 2023 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF  
SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY  
TO SCOTT COUNTY BOARD

## OLD BUSINESS

6.1) Affordable Housing Programs

6.11)\* Affordable Housing Occupancy Report

6.12)\* Housing Choice Voucher Utilization Report

6.13) RESOLUTION NO: 30-22: AUTHORIZING REVISION TO  
ADMINISTRATIVE PLAN TO ESTABLISH A WAITING  
LIST FOR UNITS AT PRIOR MANOR APARTMENTS

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) River City Centre Retail Master Lease

6.6) Office Building Acquisition

6.7)\* Strategic Planning Updates

6.8)\* Housing Demand Study

6.9) SC-CDA Development Activities

6.91) Scott County Community Land Trust

6.91.1)Shakopee 16&18 Development, Moraine Addition

6.91.2) RESOLUTION NO. 18-22: SELLING COMMUNITY LAND TRUST  
PROPERTY AT 1136 POLK STREET SOUTH, SHAKOPEE, MN

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

(8) NEW BUSINESS

8.1) Agency Annual Plan – Public Notice Period and Hearing

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) Regular Meeting September 13, 2022, 2:00 p.m.

9.2) Scott County Board September 6, 2022 (tentative)  
Levy presentation

9.3) Workshop August 11, 2022, 1:00

9.4) SPECIAL Meeting as needed

(10) ADJOURN