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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: September 13, 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, September 13, 2022, at the office of the Agency.**

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – August 11, 2022
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.12, 6.21, 6.4, 6.7) all items listed with an asterisk (*)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) County Board Levy/Budget Presentation
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report

6.13) Rural Development - Rental Rehabilitation Deferred Loan (RRDL)
RESOLUTION NO. 31-22: AUTHORIZING BID AWARD FOR RURAL
DEVELOPMENT PROPERTIES BUILDING IMPROVEMENTS

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

6.9) SC-CDA Development Activities

6.91) Scott County Community Land Trust

6.91.1) RESOLUTION NO. 32-22: SELLING COMMUNITY LAND TRUST
PROPERTY AT 514 FIFTH AVENUE EAST, SHAKOPEE, MN

6.91.2) RESOLUTION NO. 33-22: AUTHORIZING BID FOR AWARD OF
CONSTRUCTION OF 4 SINGLE FAMILY HOMES IN NEW
PRAGUE, MN, FOR THE COMMUNITY LAND TRUST
PROGRAM

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

(8) NEW BUSINESS

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) Regular Meeting & Public Hearing	October 11, 2022, 2:00 p.m.
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9.2) SPECIAL Meeting	as needed
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