TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY BOARD OF COMMISSIONERS

- FROM: Julie R. Siegert, Executive Director
- DATE: November 2, 2022

SUBJECT:NOTICE OF REGULAR MEETING & PUBLIC HEARINGPlease be advised that the Meeting of the Scott County CommunityDevelopment Agency Board of Commissioners will be held at 2:00 PM,Thursday, November 10, 2022, at the office of the Agency.

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (1) PUBLIC PARTICIPATION
- (2) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting October 11, 2022
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.11, 6.12, 6.21)

## (5) FINANCIAL REPORT

- 5.1) Payment of Bills
- 5.2) Economic Development Assistance Program
- 5.3) FY2022 3<sup>rd</sup> Quarter Agency Budget Summary
- 5.4) 55+ Development Budget Reports 3<sup>rd</sup> Quarter 2022
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs

6.11)\* Affordable Housing Occupancy Report

6.12)\* Housing Choice Voucher Utilization Report

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) SC-CDA Development Activities
  - 6.7.1) Scott County Community Land Trust

## (7) EXECUTIVE DIRECTOR REPORT

- 7.1) Informational Report
- (8) NEW BUSINESS
- (9) SET NEXT MEETING DATE, TIME AND PLACE
  - 9.1) Regular Meeting December 13, 2022
  - 9.2) SPECIAL Meeting as needed

## (10) ADJOURN