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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: July 3, 2024

SUBJECT: **NOTICE OF REGULAR MEETING**

Please be advised that the Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, July 9, 2024, 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 & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting – June 11, 2024
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.1, 6.11, 6.3, 6.31, 6.4)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) RESOLUTION NO. 26-24 DESIGNATION OF NET ASSETS
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs
    - 6.11)\* Housing Programs Report
  - 6.2) Liaison Report – Scott County Commissioner

- 6.3)\* Business and Community Development
  - 6.31)\* Homeownership Programs Report
- 6.4)\* River City Centre
- 6.5) SC-CDA Development Activities
  - 6.51) CENTRAL SCHOOL SITE

ADMINISTRATION

- 7.1) Executive Director Informational Report
- 7.2) Strategic Goal update

8) NEW BUSINESS

- 8.1) INVEST Program

9) SET NEXT MEETING DATE, TIME AND PLACE

- 9.1) Groundbreaking August 6, 2024
- 9.2) CDA Regular Meeting August 12, 2024
- 9.3) SPECIAL Meeting as needed

10) ADJOURN to the Prior Lake Townhome open house