



**SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
AGENDA REPORT**

**REGULAR MEETING
February 14, 2022, at 2:00 PM
CDA Office: 323 S. Naumkeag St., Shakopee**

- (1)** CALL TO ORDER & PLEDGE
- (2)** ROLL CALL
 - 2.1) Introduction of New Employees
 - 2.2) Introduction of Center for Entrepreneurship (CFE) Advisory Board
- (3)** PUBLIC PARTICIPATION
- (4)** MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Annual Meeting – January 17, 2023
 - 4.2) Greentree Annual Meeting – January 17, 2023
 - 4.3) CDA Regular Meeting – January 17, 2023
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.12, 6.21, 6.6, 6.7.1) All items listed with an asterisk (*)
- (5)** FINANCIAL REPORT
 - 5.1) Payment of Bills
- (6)** OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) RESOLUTION NO. 04-23: AUTHORIZING SECTION 8 MANAGEMENT ASSESMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2022

6.14) AUTHORIZING RESOLUTION NO.: 03-23 AND RESCINDING
RESOLUTION NO. 31-22 UPDATED 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) Families and Individuals Sharing Hope (FISH) Update

6.5) Business and Community Development

6.6)* River City Centre Retail Master Lease

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

8.1) Vacant Land – 4704 West 124th Street, Savage, MN

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting March 14, 2023

9.2) SPECIAL Meeting as needed

(10) ADJOURN