CDA
SCOTT COUNTY

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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
           BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: March 14, 2023

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, March 14, 2023, **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 – February 14, 2023

       4.2)   Agenda Modifications

       4.3)   Consent Agenda (6.11, 6.12, 6.21, 6.4, 6.6.1) all items listed with an asterisk (*)

(5)   FINANCIAL REPORT

       5.1)   Payment of Bills

       5.2)   Development Reports – FY2022 4th Qtr.

               5.21)   River City Centre

               5.22)   The Hamilton

               5.23)   Philipp Square

               5.24)   Northridge Court

               5.25)   Glendale Place

5.26)   Market Village

5.27)   Brentwood Court

5.28)   The Henderson

5.29)   Brentwood Terrace

5.3)   Agency 4th Quarter Financials

5.4)   RESOLUTION NO. 05-23: AUTHORIZING PERMAMNENT TRANSFERS

5.5)   RESOLUTION NO. 06-23: DESIGNATING NET ASSETS

(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)*   Business and Community Development

6.5)   River City Centre Retail Master Lease

6.6)   SC-CDA Development Activities

6.6.1)* Scott County Community Land Trust

6.6.2)   Vacant Land – 4704 West 124th Street, Savage
RESOLUTION NO. 07-23: AUTHORIZING AQUISITION OF REAL
PROPERTY WITH A STREET ADDRESS OF 4704 WEST 124th STREET,
SAVAGE, MN

(7) EXECUTIVE DIRECTOR REPORT

7.1)   Informational Report

(8) NEW BUSINESS

    8.1)   RESOLUTION NO. <u>08-23</u>: ESTABLISHING JUNETEENTH AS AN OFFICIAL PAID HOLIDAY

    8.2)   Employee Life Insurance Increase

(9) SET NEXT MEETING DATE, TIME AND PLACE

    9.1)   CDA Regular Meeting   April 11, 2023

    9.2)   SPECIAL Meeting   as needed

(10) ADJOURN