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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: May 9, 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, May 9, 2023, 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 – April 11, 2023
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.11, 6.12, 6.41, 6.5, 6.6.1) All items listed with an asterisk (\*)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) 2023 First Quarter Agency Financials
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs
    - 6.11)\* Affordable Housing Occupancy Report
    - 6.12)\* Housing Choice Voucher Utilization Report
    - 6.14) Bridges Rental Assistance Program

6.14.1) RESOLUTION NO. 09-23: AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE AND EXECUTION OF AGREEMENTS AND ASSOCIATED DOCUMENTS

6.14.2) RESOLUTION NO. 10-23: AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE PROGRAM (REGIONAL TREATMENT CENTER) AND EXECUTION OF ASSOCIATED DOCUMENTS

6.3) Liaison Report – Scott County Commissioner

6.4) Business and Community Development

6.41)\* Homeownership Programs Report

6.5)\* River City Centre Retail Master Lease

6.6) SC-CDA Development Activities

6.6.1)\* Scott County Community Land Trust

6.7) INVEST Program – Prairie Pointe Livable Communities Act Award

(7) EXECUTIVE DIRECTOR REPORT

7.1) Informational Report

(8) NEW BUSINESS

8.1) Close Meeting

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting June 13, 2023

9.2) SPECIAL Meeting as needed

(10) ADJOURN