



323 South Naumkeag Street
Shakopee, MN, 55379
(952) 402-9022|cda-info@scottcda.org

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: July 11, 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, July 11, 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 – June 13, 2023
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.12, 6.31, 6.4, 6.5)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills for June \$ 667,409.97
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Affordable Housing Occupancy Report
 - 6.12)* Housing Choice Voucher Utilization Report
 - 6.13) Procurement Summary

6.14) Reject FY2022 Capital Fund Formula Grant
RESOLUTION. ~~14-23~~: AUTHORIZING REJECTION OF FY2022
CAPITALFUND AND GRANT

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

6.31)* Homeownership Programs Report

6.4)* River City Centre Retail Master Lease

6.5) SC-CDA Development Activities

6.5.1)* 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) CDA Regular Meeting

August 8, 2023

9.2) Tour & Open House

July 18, 2023, 3:00
912 Wencel NE, NP

9.3) SPECIAL Meeting

as needed

(10) ADJOURN