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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: November 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, November 14, 2023, at the office of the Agency.**

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- (1) CALL TO ORDER & PLEDGE  
*(Commissioner Stock will be attending virtually from 601 N. La Canada Dr. Green Valley, AZ 85614)*
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting – October 10, 2023
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.11, 6.12, 6.31, 6.4, 6.5.1, 7.1)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills for October
  - 5.2) FY2023 – 3<sup>rd</sup> Quarter Agency Budget Summary
- (6) OLD BUSINESS
  - 6.1)\* Affordable Housing Programs
    - 6.11)\* Affordable Housing Occupancy Report
    - 6.12)\* Housing Choice Voucher Utilization Report

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

6.31)\* Homeownership Programs Report

6.32) RESOLUTION 33-23: SELLING COMMUNITY LAND TRUST HOME AT  
16986 DEWITTE AVENUE SW, PRIOR LAKE, MN

6.4)\* River City Centre Retail Master Lease

6.5) SC-CDA Development Activities

6.5.1) 505 Holmes Street, Central School Site

6.6) 55+ Resident Satisfaction Surveys

(7) EXECUTIVE DIRECTOR REPORT

7.1) \* Informational Report

(8) NEW BUSINESS

8.1) Local Housing Trust Fund

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting                      December 12, 2023

9.2) SPECIAL Meeting                      as needed

(10) ADJOURN