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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: January 9, 2024

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, January 9, 2024, at the office of the Agency.**

- (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
Anyone wishing to address the Board may email comments to ljanovsky@scottcda.org prior to the Board Meeting (by 1:00 p.m.) and it will be accepted into the official record. Verbal comments at the meeting are limited to five minutes.
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – December 12, 2023
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (5.2, 5.3 , 6.12, 6.31, 7.2)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2)* IRS MILEAGE RATE
 - 5.3)* Agency FY2023 Audit Dates
 - 5.4) Capital Improvement Projects

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11) Housing Programs Report

6.12)* Public Housing Closeout

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

6.31)* Homeownership Programs Report

6.4) River City Centre

6.5) SC-CDA Development Activities

6.5.1) 505 Holmes Street, Central School Site

(7) ADMINISTRATION

7.1) Executive Director Informational Report

7.2)* Strategic Goal update

(8) NEW BUSINESS

8.1) RESOLUTION NO. 02-24: AUTHORIZING PAY EQUITY REPORT TO THE MINNESOTA DEPARTMENT OF MANAGEMENT AND BUDGET

8.2) RESOLUTION NO. 03-24: AUTHORIZING SUBMITTAL OF REDEVELOPMENT GRANT APPLICATION AND COMMITTING LOCAL MATCHING FUNDS

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting & Public Hearing February 13, 2024

9.2) SPECIAL Meeting as needed

(10) ADJOURN