



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: February 13, 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, February 13, 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
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Annual Meeting – January 9, 2024
 - 4.2) Greentree Annual Meeting – January 9, 2024
 - 4.3) CDA Regular Meeting – January 9, 2024
 - 4.4) Agenda Modifications
 - 4.5) Consent Agenda (6.11, 6.31, 6.4, 7.1)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Housing Programs Report

- 6.12) RESOLUTION NO. 05-24: AUTHORIZING SECTION 8 MANAGEMENT ASSESMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2023
- 6.13) RESOLUTION NO. 06-24: AUTHORIZING REVISIONS TO ADMINISTRATIVE PLAN
- 6.14) Public Housing Closeout
- 6.2) Liaison Report – Scott County Commissioner
- 6.3) Business and Community Development
 - 6.31)* Homeownership Programs Report
 - 6.32) RESOLUTION NO. 07-24: AUTHORIZING EXECUTIVE DIRECTOR TO SELL COMMUNITY LAND TRUST PROPERTIES
 - 6.33) PROPERTY AT 912 Wencel Avenue NE, New Prague, MN
 - 6.34) RESOLUTION NO. 08-24: SELLING COMMUNITY LAND TRUST PROPERTY AT 914 Wencel Avenue NE, New Prague, MN
 - 6.35) RESOLUTION NO. 09-24: SELLING COMMUNITY LAND TRUST PROPERTY AT 916 Wencel Avenue NE, New Prague, MN
 - 6.36) RESOLUTION NO. 10-24: SELLING COMMUNITY LAND TRUST PROPERTY AT 918 Wencel Avenue NE, New Prague, MN
- 6.4)* River City Centre
- 6.5) SC-CDA Development Activities
 - 6.51) 505 Holmes Street, Central School Site
- 6.6) Savage Parcel Assembly
 - 6.61) RESOLUTION NO. 11-24: PURCHASING 4710 124th Street West, Savage, MN.
- 6.7) Local Housing Trust Fund
- (7) ADMINISTRATION
 - 7.1)* Executive Director Informational Report
 - 7.2) Strategic Goal update

(8) NEW BUSINESS

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1)	CDA Regular Meeting & Public Hearing	March 12, 2024
------	--------------------------------------	----------------

9.2)	SPECIAL Meeting	as needed
------	-----------------	-----------

(10) ADJOURN