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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: March 12, 2024

SUBJECT: **NOTICE OF REGULAR MEETING & PUBLIC HEARING**  
Please be advised that the Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, March 12, 2024, 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
  - 2.1) Introduction of New Employees
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting – February 13, 2024
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.11, 6.31, 6.32, 6.4)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) Development Reports – FY2023 4<sup>th</sup> Qtr.
    - 5.21) River City Centre
    - 5.22) The Hamilton
    - 5.23) Philipp Square

- 5.24) Northridge Court
- 5.25) Glendale Place
- 5.26) Market Village
- 5.27) Brentwood Court
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) Agency 4<sup>th</sup> Quarter Financials
- 5.4) RESOLUTION NO. 14-24: DESIGNATING NET ASSETS
- (6) OLD BUSINESS
  - 6.1) Affordable Housing Programs
    - 6.11)\* Housing Programs Report
  - 6.2) Liaison Report – Scott County Commissioner
  - 6.3) Business and Community Development
    - 6.31)\* Homeownership Programs Report
    - 6.32)\* 912 WENCEL AVENUE NE, NEW PRAGUE, MN
  - 6.4)\* River City Centre
  - 6.5) Shepherd of the Lake (SOL) Family Housing  
RESOLUTION NO. 15-24: AUTHORIZING ENTERING INTO COOPERATIVE AGREEMENT WITH SCOTT COUNTY
  - 6.6) SC-CDA Development Activities
    - 6.61) OPEN PUBLIC HEARING - HOUSING FINANCE PROGRAM FOR THE SHAKOPEE SENIOR HOUSING DEVELOPMENT PROJECT
      - 6.61.1) PUBLIC HEARING
      - 6.61.2) CLOSE PUBLIC HEARING

6.61.3) RESOLUTION NO. 16-24: PROVIDING FOR THE SALE OF  
GOVERNMENTAL DEVELOPMENT BONDS (SCOTT COUNTY,  
MINNESOTA UNLIMITED TAX GENERAL OBLIGATION), SERIES  
2024A; ADOPTING A HOUSING PROGRAM; AND TAKING OTHER  
ACTIONS IN CONNECTION THEREWITH

6.61.4) AUTHORIZE MOVING FORWARD WITH NEGOTIATED BID FOR  
CONSTRUCTION

#### 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 April 9, 2024

9.2) SPECIAL Meeting as needed

(7) ADJOURN