



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: April 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, April 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
 - 2.1) Introduction of New Employee
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – March 12, 2024
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6,1 6.11, 6.3, 6.31, 6.4)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) RESOLUTION NO. 17-24: APPROVING PERMANENT TRANSFERS
- (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) RESOLUTION NO. 18-24: SELLING COMMUNITY LAND TRUST PROPERTY AT 912 WENCEL AVENUE NEW PRAGUE MN
 - 6.33) RESOLUTION NO. 19-24: SELLING COMMUNITY LAND TRUST PROPERTY 13712 HUNTINGTON AVENUE SAVAGE MN
- 6.4)* River City Centre
- 6.5) SC-CDA Development Activities
 - 6.51) CENTRAL SCHOOL SITE
 - 6.51.1) RESOLUTION NO: 20-24: PROVIDING FOR THE SALE OF THE GOVERNMENTAL DEVELOPMENT BONDS (SCOTT COUNTY, MINNESOTA UNLIMITED TAX GENERAL OBLIGATION) SERIES 2024A; ESTABLISHING A PRICING COMMITTEE; AND APPROVING THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH
 - 6.51.2) RESOLUTION NO. 21-24: AUTHORIZING ACCEPTANCE OF REDEVELOPMENT GRANT FOR 505 HOLMES STREET SHAKOPEE, MN

ADMINISTRATION

- 7.1) Executive Director Informational Report
- 7.2) Strategic Goal update
- 7.3) Fair Housing
- 8) NEW BUSINESS
- 9) SET NEXT MEETING DATE, TIME AND PLACE
 - 9.1) CDA Regular Meeting May 14, 2024
 - 9.2) Commercial/Industrial Bus Tour May 29, 2024, 8:00 a.m.
 - 9.3) SPECIAL Meeting as needed
- 10) ADJOURN