



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: May 14, 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, May 14, 2024, at the office of the Agency.**

- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – April 9, 2024
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.3, 6.31, 6.4)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) First Quarter Agency Financials
- (6) OLD BUSINESS
 - 6.1) Affordable Housing Programs
 - 6.11)* Housing Programs Report
 - 6.12) RESOLUTION NO. 22-24: AUTHORIZING LOAN AGREEMENT WITH MINNESOTA HOUSING FOR RURAL DEVELOPMENT PROPERTIES BUILDING IMPROVEMENTS

- 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
 - 6.51) CENTRAL SCHOOL SITE
 - 6.5.1) SET PUBLIC HEARING for Financing Office Building Construction for June 11, 2024, meeting.
 - 6.5.2) Status of Redevelopment Grant

ADMINISTRATION

- 7.1) Executive Director Informational Report
- 7.2) RESOLUTION NO. 23-24: Approving the Designation of Official Newspaper For Scott County Community Development Agency
- 7.3) Strategic Goal update
- 8) NEW BUSINESS
- 9) SET NEXT MEETING DATE, TIME AND PLACE
 - 9.1) CDA Regular Meeting & Public Hearing June 11, 2024
 - 9.2) SPECIAL Meeting as needed
- 10) ADJOURN