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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: June 11, 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, June 11, 2024, at the office of the Agency.**

- (1) ROLL CALL
- (2) PUBLIC PARTICIPATION
- (3) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
 - 4.1) CDA Regular Meeting – May 14, 2024
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.11, 6.4)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) FY2023 Financial Report
- (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

6.4)* River City Centre

6.5) SC-CDA Development Activities

6.5.1) CENTRAL SCHOOL SITE

6.5.1) RESOLUTION: ~~24-24~~ PROVIDING FOR THE SALE OF THE REVENUE NOTE, SERIES 2024B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$2,750,000; AND APPROVING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH

6.5.2) Status of Redevelopment Grant

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 July 9, 2024

9.2) SPECIAL Meeting as needed

10) ADJOURN