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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: August 6, 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, Monday, August 12, 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 – July 9, 2024
 - 4.2) Agenda Modifications
 - 4.3) Consent Agenda (6.31, 6.4, 7.2)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Development Budget Reports – 2nd Quarter 2024
 - 5.21) River City Centre, Shakopee
 - 5.22) The Hamilton, Savage
 - 5.23) Philipp Square, New Prague
 - 5.24) Northridge Court, Shakopee

- 5.25) Glendale Place, Savage
- 5.26) Market Village, Elko New Market
- 5.27) Brentwood Court, Jordan
- 5.28) The Henderson
- 5.29) Brentwood Terrace
- 5.3) Development Budget Reports – FY2025 Operating Budgets
 - 5.31) River City Centre, Shakopee
RESOLUTION NO. 27-24: ADOPTING FY2025 OPERATING BUDGET FOR RIVER CITY CENTRE
 - 5.32) The Hamilton, Savage
RESOLUTION NO. 28-24: ADOPTING FY2025 OPERATING BUDGET FOR THE HAMILTON
 - 5.33) Philipp Square, New Prague
RESOLUTION NO. 29-24: ADOPTING FY2025 OPERATING BUDGET FOR PHILIPP SQUARE
 - 5.34) Northridge Court, Shakopee
RESOLUTION NO. 30-24: ADOPTING FY2025 OPERATING BUDGET FOR NORTHRIDGE COURT
 - 5.35) Glendale Place, Savage
RESOLUTION NO. 31-24: ADOPTING FY2025 OPERATING BUDGET FOR GLENDALE PLACE
 - 5.36) Market Village, Elko New Market
RESOLUTION NO. 32-24: ADOPTING FY2025 OPERATING BUDGET FOR MARKET VILLAGE
 - 5.37) Brentwood Court, Jordan Residential
RESOLUTION NO. 33-24: ADOPTING FY2025 OPERATING BUDGET FOR BRENTWOOD COURT
 - 5.38) Brentwood Court, Jordan Clinic and Pharmacy
RESOLUTION NO. 34-24: ADOPTING FY2025 OPERATING BUDGET FOR JORDAN CLINIC AND PHARMACY
 - 5.39) The Henderson, Shakopee
RESOLUTION NO. 35-24: ADOPTING FY2025 OPERATING BUDGET FOR The Henderson

5.40) Brentwood Terrace, Jordan
RESOLUTION NO. ~~36-24~~: ADOPTING FY2025 OPERATING BUDGET FOR
The BRENTWOOD TERRACE

5.4) FY2024 – 2nd Quarter Agency Budget Summary

5.5) RESOLUTION NO. ~~37-24~~: AUTHORIZING 2025 GENERAL ADMINISTRATIVE
OPERATING BUDGET AND 2025 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF
SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY
TO SCOTT COUNTY BOARD

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11) Housing Programs Report

6.12) RESOLUTION NO. ~~22-24~~: RE-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

6.32) RESOLUTION NO. ~~38-24~~: UPDATED AUTHORITY TO PROVIDE HOUSING
COUNSELING SERVICES

6.4)* River City Centre

6.5) SC-CDA Development Activities

6.51) CENTRAL SCHOOL SITE

7) ADMINISTRATION

7.1) Executive Director Informational Report

7.2)* Strategic Goal update

8) NEW BUSINESS

8.1) HUD 5-year and Agency Annual Plan – Public Notice Period and Hearing

9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting

September 10, 2024

9.2) SPECIAL Meeting

as needed

10) ADJOURN