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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: September 4, 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, September 10, 2024, at the office of the Agency.**

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- (1) CALL TO ORDER & PLEDGE
- (2) ROLL CALL
- (3) PUBLIC PARTICIPATION
- (4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS
  - 4.1) CDA Regular Meeting – August 12, 2024
  - 4.2) Agenda Modifications
  - 4.3) Consent Agenda (6.1, 6.11, 6.31, 6.4)
- (5) FINANCIAL REPORT
  - 5.1) Payment of Bills
  - 5.2) Scott County Board Approval of 2025 budget and levy
- (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. 40-24: APPROVING PURCHASE OF COMMUNITY  
LAND TRUST PROPERTY

6.4)\* River City Centre

6.5) SC-CDA Development Activities

6.51) LEGACY CENTRAL/CDA OFFICE BUILDING

7) ADMINISTRATION

7.1) Executive Director Informational Report

7.2) Strategic Goal update

8) NEW BUSINESS

8.1) RESOLUTION NO. 41-24: AUTHORIZING AMENDMENT TO TRUST INDENTURE  
RELATING TO SENIOR HOUSING REVENUE BONDS (BELLE PLAINE  
APARTMENTS), SERIES 2022.

9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting and Public Hearing                      October 8, 2024

9.2) SPECIAL Meeting    as needed

10) ADJOURN