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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: November 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, Tuesday, November 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 – October 8, 2024

4.2) Agenda Modifications

4.3) Consent Agenda (6.31, 6.4, 6.51)

All items listed with an asterisk (*) are considered by the Executive Director to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Scott County CDA Commissioner so requests, in which case the item will be removed from the Consent Agenda and placed in its normal sequence.

(5) FINANCIAL REPORT

5.1) Payment of Bills for October

5.2) FY2024-3rd Quarter Agency Budget Summary

(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 47-24: ACQUIRING LESSORS INTEREST OF GROUND LEASE
IN COMMUNITY LAND TRUST PROPERTY IN PRIOR LAKE, MN
- 6.4)* River City Centre Retail Master Lease
- 6.5) SC-CDA Development Activities
 - 6.51)* Legacy Central/CDA Office Building

(7) EXECUTIVE DIRECTOR REPORT

- 7.1) Informational Report
- 7.2) Strategic Plan Goal

(8) NEW BUSINESS

- 8.1) RESOLUTION 48-24: APPROVING FAMILIES AND INDIVIDUALS SHARING HOPE
(FISH) FISCAL AGENCY AGREEMENT
- 8.2) Local Affordable Housing Aid

(9) SET NEXT MEETING DATE, TIME AND PLACE

- 9.1) CDA Regular Meeting December 10, 2024 at 2 p.m.
- 9.2) SPECIAL Meeting as needed

(10) ADJOURN