



REGULAR MEETING AGENDA
January 14, 2025, at 2:00 PM
CDA Office: 323 S. Naumkeag St., Shakopee

(1) CALL TO ORDER & PLEDGE

(2) ROLL CALL

(3) PUBLIC PARTICIPATION

Anyone wishing to address the Board may email comments to jsiegert@scottcda.org prior to the Board Meeting (by 1:00 p.m.) and it will be accepted into the official record. Verbal comments at the meeting are limited to five minutes.

3.1) 50th Anniversary of Scott County CDA

[See Exhibit 3.1: Resolution 03-25]

(4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS

4.1) CDA Regular Meeting – December 10, 2024

[See Exhibit 4.1: Minutes]

4.2) Agenda Modifications

4.3) Consent Agenda (5.2, 5.3, 6.11, 6.31, 6.4,)

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

[See Exhibit 5.1: Bills]

5.2)* IRS MILEAGE RATE

The new mileage rate is 70 cents effective January 1, 2025.

[See Exhibit 5.2: IRS Notice]

5.3)* Agency FY2024 Audit

Field work is scheduled for the week of March 31, 2025 with a Board presentation on the audit results expected during the June 2025 meeting.

5.4) Capital Improvement Projects
[See Exhibit 5.4: Memo and Project Lists]

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Housing Programs Report
[See Exhibit 6.11: Monthly Utilization Report]

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

6.31)* Homeownership Programs Report
[See Exhibit 6.31: Homeownership Report]

6.4)* River City Centre

6.5) SC-CDA Development Activities

6.5.1) 505 Holmes Street, Central School Site
[See Exhibit 6.5.1: Monthly Report]

**6.5.2) RESOLUTION NO. 04-25: AUTHORIZING ENTERING INTO A
CONSTRUCTION COOPERATIVE AGREEMENT WITH SCOTT COUNTY
FOR THE SHEPHERD OF THE LAKE FAMILY HOUSING PROJECT**
[See Exhibit 6.5.2: RESOLUTION, Board Memo]

(7) ADMINISTRATION

7.1) Executive Director update

7.2) Board Member updates

(8) NEW BUSINESS

**8.1) RESOLUTION NO. 05-25: AUTHORIZING ENTERING INTO A JOINT POWERS
AGREEMENT WITH SCOTT COUNTY CITIES FOR LOCAL AFFORDABLE
HOUSING AID**
[See Exhibit 8.1: RESOLUTION, Board Memo]

(9) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting

February 11, 2025

9.2) SPECIAL Meeting

as needed

(10) ADJOURN