

REGULAR MEETING AGENDA
March 11, 2025, at 12:30 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 11:00 a.m.) and it will be accepted into the official record. Verbal comments at the meeting are limited to five minutes.

(4) MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS

4.1) CDA Regular Meeting – February 11, 2025

[See Exhibit 4.1: Minutes]

4.2) Agenda Modifications

4.3) Consent Agenda (6.11, 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

[See Exhibit 5.1: Bills]

5.2) Development Reports – FY2024 4th Qtr.

Lorien Mueller and Camille Ritter with Great Lakes Management, will be present to summarize year-end development reports.

[See Exhibit 5.2: 2024 Dashboard]

NOTE: Acceptance of these quarterly reports, as prepared by Great Lakes Management, may be accomplished collectively with one motion (as single item 5.2) or with individual motions as the Board wishes.

5.21) River City Centre

[See Exhibit 5.21: Year-end Budget]

- 5.22) **The Hamilton**
[See Exhibit 5.22: Year-end Budget]
- 5.23) **Philipp Square**
[See Exhibit 5.23: Year-end Budget]
- 5.24) **Northridge Court**
[See Exhibit 5.24: Year-end Budget]
- 5.25) **Glendale Place**
[See Exhibit 5.25: Year-end Budget]
- 5.26) **Market Village**
[See Exhibit 5.26: Year-end Budget]
- 5.27) **Brentwood Court Housing, Clinic and Pharmacy**
[See Exhibit 5.27: Year-end Budget]
- 5.28) **The Henderson**
[See Exhibit 5.28: Year-end Budget]
- 5.29) **Brentwood Terrace**
[See Exhibit 5.29: Year-end Budget]

5.3) Agency FY2024 4th Quarter Financials

The Finance Director will report on financial results.

[See Exhibit 5.3: Financial Report]

5.4) RESOLUTION NO. 11-25 DESIGNATING NET ASSETS

[See Exhibit 5.4: Resolution and Exhibit]

5.5) RESOLUTION NO. 12-25 AUTHORIZING PERMANENT TRANSFERS

[See Exhibit 5.4: Resolution and Memo]

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11) Housing Programs Report*

[See Exhibit 6.11: Monthly Utilization Report]

6.12) RESOLUTION NO. 13-25: AUTHORIZING REVISIONS TO THE ADMINISTRATIVE PLAN

[See Exhibit 6.12: RESOLUTION and Board Memo]

**6.13) RESOLUTION NO. 14-25: AUTHORIZING Project Based Voucher
Housing Assistance Payment Contract Renewal**

[See Exhibit 6.13: Resolution, Board Memo]

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

[See Exhibit 6.3: Quarterly Report]

6.31)* Homeownership Programs Report

[See Exhibit 6.31: Homeownership Report]

6.4)* River City Centre

6.5) SC-CDA Development Activities

6.51)* 505 Holmes Street, Central School Site

[See Exhibit 6.51: Monthly Report]

(7) ADMINISTRATION

7.1) Executive Director update

7.2) Board Member updates

(8) SET NEXT MEETING DATE, TIME AND PLACE

9.1) CDA Regular Meeting April 8, 2025 at 12:30 p.m.

9.2) SPECIAL Meeting as needed

(9) ADJOURN