SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING MINUTES March 11, 2025, at 12:30 PM CDA Office: 323 S. Naumkeag St., Shakopee

The regular meeting was called to order at 12:31 PM.

ROLL CALL

Commissioners present: Croatt, Gulstad, Gade, Choudek, Corrigan Commissioners not present: None

Staff present: Executive Director Julie Siegert (virtual), Finance Director Adam Johnson, County Commissioner Jodi Brennan, Housing Director Molly Link, Business Development Director Jo Foust, Recording Secretary Leesha Eccles,

Others present: Lorien Mueller & Camille Ritter with Great Lakes Management

PUBLIC PARTICIPATION

None

MINUTES SUBMITTED FOR APPROVAL & AGENDA ACTIONS

4.1 CDA Regular Meeting – February 11th, 2025

Commissioner Gade made the motion to approve the minutes of February 11th, 2025. Commissioner Choudek seconded the motion. A voice vote followed with motion carried. Commissioner Gulstad abstaining as she did not attend the February 11th meeting.

4.2 Agenda Modifications

None

4.3 Consent Agenda (6.11, 6.31, 6.4, 6.51)

Commissioner Gulstad made the motion to approve the consent agenda. Commissioner Choudek seconded the motion. Unanimous voice vote followed. Motion carried.

FINANCIAL REPORT

5.1 Payment of Bills

Commissioner Gade made the motion to approve the bills of February 11th, 2025. Commissioner Gulstad seconded the motion. A unanimous roll call vote followed. Motion approved. Commissioner Corrigan questioned several charges which Adam clarified.

5.2 Development Reports – FY2024 4th Qtr.

Lorien Mueller and Camille Ritter with Great Lakes Management presented the year-end development reports.

Lorien Mueller gave a brief overview of Great Lakes Management and discussed the details of each managed property, maintenance issues/needs, and end of year occupancy percentages. Noted resident satisfaction surveys are going out. She also discussed Legacy Central and the reservation list opening with first week reservation percentages.

Commissioner Gade made the motion to accept the year-end reports as a single item 5.2. Commissioner Choudek seconded the motion. Unanimous voice vote followed. Motion carried.

- 6.31)* Homeownership Programs Report
- 6.4)* River City Centre
- 6.5) SC-CDA Development Activities
- 6.51)* 505 Holmes Street, Central School Site

ADMINISTRATION

7.1 Executive Director update

Executive Director Siegert gave an overview of her trip to Washington DC.

7.2 Board Member updates

Commissioners gave informative updates

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

ADJOURN

Commissioner Gade made a motion to adjourn at 2:14pm. Commissioner Croatt seconded the motion. Unanimous voice vote followed. Motion carried.

DeAnn Croatt, Chair

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Terri Gulstad, Secretary

Recording Secretary

Date