



**SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
AGENDA REPORT**



**REGULAR MEETING  
August 12, 2025, at 12:30 PM  
CDA Office: 323 S. Naumkeag St., Shakopee**

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**(1) CALL TO ORDER & PLEDGE**

**(2) ROLL CALL**

**(3) PUBLIC PARTICIPATION**

Anyone wishing to address the Board may email comments to [jsiegert@scottcda.org](mailto: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 – July 8, 2025**

**4.2) Agenda Modifications**

**4.3) Consent Agenda (6.31, 6.41, 6.42)**

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**

**5.2) Development Budget Reports – 2<sup>nd</sup> Quarter 2025**

Great Lakes Management will be in attendance to present the 2<sup>nd</sup> Quarter Budget Results.

**5.21) River City Centre, Shakopee**

**5.22) The Hamilton, Savage**

**5.23) Philipp Square, New Prague**

**5.24) Northridge Court, Shakopee**

**5.25) Glendale Place, Savage**

- 5.26) **Market Village, Elko New Market**
- 5.27) **Brentwood Court, Jordan**
- 5.28) **The Henderson**
- 5.29) **Brentwood Terrace**
- 5.3) **Legacy Central Budget Report – FY2025 Operating Budget  
RESOLUTION NO. 26-25: ADOPTING FY2025 OPERATING BUDGET FOR  
LEGACY CENTRAL**
- 5.4) **Development Budget Reports – FY2026 Operating Budgets**  
Great Lakes Management will present the Operating Budgets for FY2026.
  - 5.41) **River City Centre, Shakopee**
  - 5.42) **The Hamilton, Savage**
  - 5.43) **Philipp Square, New Prague**
  - 5.44) **Northridge Court, Shakopee**
  - 5.45) **Glendale Place, Savage**
  - 5.46) **Market Village, Elko New Market**
  - 5.47) **Brentwood Court, Jordan Residential**
  - 5.48) **Brentwood Court, Jordan Clinic and Pharmacy**
  - 5.49) **The Henderson, Shakopee**
  - 5.50) **Brentwood Terrace, Jordan**
  - 5.51) **Legacy Central, Shakopee**
- 5.5) **FY2025 – 2<sup>nd</sup> Quarter Agency Budget Summary**  
Finance Director Johnson will present this item.
- 5.6) **2026 GENERAL ADMINISTRATIVE OPERATING BUDGET DISCUSSION**  
Staff have developed the FY2026 draft budget for discussion with the full Board. The Finance Committee have met twice and reviewed the FY2026 Agency budget. Staff met in a workshop setting with the County Board on July 22, 2025 and reviewed the proposed levy.

**(6) OLD BUSINESS**

**6.1) Affordable Housing Programs**

**6.11) Housing Programs Report**

**6.12) FY2024 SEMAP RESULTS**

Congratulations to the Housing Department on their designation as a High Performer by HUD for the excellent administration of the Housing Choice Voucher program.

**6.2) Liaison Report – Scott County Commissioner**

**6.3) Business and Community Development**

**6.31)\* Homeownership Programs Report**

**6.4) SC-CDA Development Activities**

**6.41)\* CDA Office and Legacy Central Development**

**6.42)\* Hope's Portage**

**6.43) Real Property Acquisition and Disposition Policy**

**RESOLUTION NO. 27-25: ADOPTING REAL PROPERTY ACQUISITION AND DISPOSITION POLICY**

**7) ADMINISTRATION**

**7.1) ADOPT RESOLUTION 28-25 AMENDMENTS TO THE BYLAWS**

The current Bylaws were last amended in 2008 and are needing to be updated due to the CDA moving to a new location and other amendments as discussed and reviewed with the Board and legal counsel.

**7.2) Executive Director Informational Report**

**7.3) Board Member updates**

**8) NEW BUSINESS**

**8.1) HUD Agency Annual Plan – Public Notice Period and Hearing**

HUD compliance requires the Agency to allow for a 45-day public review period and a public hearing. Staff recommends setting the public hearing date for October 14, 2025, which will coincide with the Board's Regular Meeting date.

**9) SET NEXT MEETING DATE, TIME AND PLACE**

**9.1) CDA Special Meeting August 26, 2025**

**9.2) CDA Regular Meeting September 8, 2025**  
**New location – 100 5<sup>th</sup> Avenue E, Shakopee**

**9.3) RIBBON CUTTING September 16, 2025**

**10) ADJOURN**