# CDA

#### SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY



# REGULAR MEETING AGENDA April 8, 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 March 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) Agency Financial Audit

Onsite work for the FY2024 Agency Audit was completed the week of March 31. The FY2024 Audit report will be presented during the June 10<sup>TH</sup> meeting.

# (6) OLD BUSINESS

- 6.1) Affordable Housing Programs
  - 6.11) Housing Programs Report\*
    [See Exhibit 6.11: Monthly Utilization Report]

- 6.12) Bring it Home Rental Assistance Program
  [See Exhibit 6.12: Board Memo]
- 6.2) Liaison Report Scott County Commissioner
- 6.3) Business and Community Development
  - 6.31)\* Homeownership Programs Report

    [See Exhibit 6.31: Homeownership Report]
  - 6.32) RESOLUTION <u>15-25</u> AUTHORIZING THE SALE OF COMMUNITY LAND TRUST PROPERTY AT 2457 EMERALD LANE, SHAKOPEE, MN.

    [See Exhibit 6.32: Resolution and Memo]
  - 6.33) RESOLUTION 16-25 AUTHORIZING THE PURCHASE OF COMMUNITY LAND TRUST PROPERTY

    [See Exhibit 6.33: Resolution and Memo]
- 6.4)\* River City Centre
- 6.5) SC-CDA Development Activities
  - 6.51)\* Legacy Central/CDA Office Development
    [See Exhibit 6.51: Monthly Report]
  - 6.52) RESOLUTION <u>17-25</u> AUTHORIZING PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT FOR CDA OFFICE AT 100 5<sup>th</sup> AVENUE EAST, SHAKOPEE

    [See Exhibit 6.52: Resolution and Memo]
- (7) ADMINISTRATION
  - 7.1) Executive Director update

    [See Exhibit 6.52: Memo and NAHRO Policy Priorities]
  - **7.2)** Board Member updates
- (8) SET NEXT MEETING DATE, TIME AND PLACE
  - 9.1) **CDA Regular Meeting May 13, 2025 at 12:30 p.m.**
  - 9.2) SPECIAL Meeting as needed
- (9) ADJOURN