

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 10TH meeting.

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11) Housing Programs Report*

[See Exhibit 6.11: Monthly Utilization Report]

[See Exhibit 6.12: Board Memo]

6.3) Business and Community Development

[See Exhibit 6.31: Homeownership Report]

[See Exhibit 6.32: Resolution and Memo]

[See Exhibit 6.33: Resolution and Memo]

6.5) SC-CDA Development Activities

[See Exhibit 6.51: Monthly Report]

[See Exhibit 6.52: Resolution and Memo]

[See Exhibit 6.52: Memo and NAHRO Policy Priorities]

(8) SET NEXT MEETING DATE, TIME AND PLACE

9.2) SPECIAL Meeting as needed

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