



REGULAR MEETING AGENDA
May 13, 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 – April 8, 2025

[See Exhibit 4.1: Minutes]

4.2) Agenda Modifications

4.3) Consent Agenda (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) First Quarter Agency Financials

[See Exhibit 5.2: Board Memo]

(6) OLD BUSINESS

6.1) Affordable Housing Programs

[See Exhibit 6.1: Quarterly Report]

6.11) Housing Programs Report

[See Exhibit 6.11: Monthly Utilization Report]

6.12) RESOLUTION NO. 18-25: AUTHORIZING REVISIONS TO THE ADMINISTRATIVE PLAN

[See Exhibit 6.12: RESOLUTION and Board Memo]

6.13) RESOLUTION 19-25 AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE PROGRAM

[See Exhibit 6.13: Resolution and Memo]

6.14) RESOLUTION 20-25 AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR BRIDGES RENTAL ASSISTANCE – REGIONAL TREATMENT CENTER PROGRAM

[See Exhibit 6.14: Resolution]

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

Lee Hall is the CEO of Next Stage and the primary Business Advisor for entrepreneurs in any stage in Scott County. Lee will be in attendance to provide an update on the business advising services and the CDA's business revolving loan program.

6.31)* Homeownership Programs Report

[See Exhibit 6.31: Homeownership Report]

6.32) RESOLUTION 21-25 AUTHORIZING THE PURCHASE OF COMMUNITY LAND TRUST PROPERTY

[See Exhibit 6.32: 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) Hope's Portage Development

[See Exhibit 6.52: Monthly Report]

6.6) Families and Individuals Sharing Hope (FISH)

[See Exhibit 6.6: Board Memo]

(7) ADMINISTRATION

7.1) Executive Director update

7.2) Board Member updates

SET NEXT MEETING DATE, TIME AND PLACE

9.1) **CDA Regular Meeting** **June 10, 2025 at 12:30 p.m.**

9.2) SPECIAL Meeting as needed

(8) ADJOURN