



REGULAR MEETING AGENDA
June 10, 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 – May 13, 2025

4.2) Agenda Modifications

4.3) Consent Agenda (6.1, 6.11, 6.4, 6.51, 6.52)

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) FY2024 Financial Report

Bonnie Schwieger, Partner with Abdo will report on the audit results.

(6) OLD BUSINESS

6.1)* Affordable Housing Programs

6.11)* Housing Programs Report

6.2) Liaison Report – Scott County Commissioner

6.3) Business and Community Development

6.31) Homeownership Programs Report

Staff will provide an update on the Community Land Trust program

6.32) RESOLUTION 16-25 AUTHORIZING THE PURCHASE OF COMMUNITY LAND TRUST PROPERTY

6.33) RESOLUTION 22-25: ACQUIRING LESSOR'S INTEREST OF GROUND LEASE IN COMMUNITY LAND TRUST PROPERTY IN PRIOR LAKE, MN

6.34) RESOLUTION 23-25: AUTHORIZING THE EXECUTION OF DOCUMENTS WITH THE CITY OF ELKO NEW MARKET FOR EDAP LOAN

6.4)* River City Centre

6.5) SC-CDA Development Activities

6.51)* Legacy Central/CDA Office Development

6.52)* Hope's Portage Development

6.53) Naumkeag Re-Development

6.6) Families and Individuals Sharing Hope (FISH)

Executive Director Bethany Tjornhom will be in attendance to discuss the impact of FISH in the community.

(7) ADMINISTRATION

7.1) Procurement Policy update

7.2) Executive Director update

7.3) Board Member updates

SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting

July 8, 2025 at 12:30 p.m.

8.2) SPECIAL Meeting

as needed

(9) ADJOURN