



REGULAR MEETING AGENDA
July 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 – June 10, 2025

4.2) Agenda Modifications

4.3) Consent Agenda (6.1, 6.11, 6.3, 6.31, 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

(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

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) Real Property Acquisition and Disposition Policy

(7) ADMINISTRATION

7.1) Proposed Amendments to the Bylaws

7.2) Resolution No. 24-25 Adopting Revised Procurement Policy

7.3) Resolution No. 25-25 Adopting Revised Disposition Policy

7.4) Executive Director update

7.5) Board Member updates

SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting August 12, 2025 at 12:30 p.m.

8.2) SPECIAL Meeting anticipated – August 26, 2026

(9) ADJOURN to tour the model unit at Legacy Central and new CDA Office