

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AGENDA REPORT



REGULAR MEETING September 9, 2025, at 12:30 PM CDA Office: 100 5th Avenue E., Shakopee

(1) CALL TO ORDER & PLEDGE

(2) ROLL CALL

In accordance with the requirements of Minn. Stat. Section 13D.02, members may participate remotely via interactive technology.

(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) APPROVAL OF AGENDA AND MEETING MINUTES

- 4.1) CDA Regular Meeting August 12, 2025
- 4.2) CDA Special Meeting August 26, 2025
- 4.3) Agenda Modifications

(5) Consent Agenda

- 5.1) Payment of Bills
- 5.2) Housing Programs Report
- 5.3) Homeownership Programs Report
- 5.4) CDA Office and Legacy Central Development Report
- 5.5) Hope's Portage Development Report

(6) Regular Agenda

- 6.1) RESOLUTION NO. 31-25: AUTHORIZING 2026 GENERAL ADMINISTRATIVE OPERATING BUDGET AND 2026 (PAYABLE) SPECIAL BENEFITS TAX LEVY OF SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING LEVY TO SCOTT COUNTY BOARD
 - 6.11) RESOLUTION NO. <u>32-25</u> ADOPTING FY2026 OPERATING BUDGET FOR RIVER CITY CENTRE

- 6.12) The Hamilton, Savage
 RESOLUTION NO. <u>33-25:</u> ADOPTING FY2026 OPERATING BUDGET FOR THE HAMILTON
- 6.13 Philipp Square, New Prague
 RESOLUTION NO. <u>34-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR PHILIPP SQUARE
- 6.14) Northridge Court, Shakopee
 RESOLUTION NO. <u>35-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR NORTHRIDGE COURT
- 6.15) Glendale Place, Savage
 RESOLUTION NO. <u>36-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR GLENDALE PLACE
- 6.16) Market Village, Elko New Market
 RESOLUTION NO. <u>37-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR
 MARKET VILLAGE
- 6.17) Brentwood Court, Jordan Residential
 RESOLUTION NO. <u>38-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR
 BRENTWOOD COURT
- 6.18) Brentwood Court, Jordan Clinic and Pharmacy
 RESOLUTION NO. <u>39-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR
 JORDAN CLINIC AND PHARMACY
- 6.19) The Henderson, Shakopee
 RESOLUTION NO. <u>40-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR
 THE HENDERSON
- 6.20) Brentwood Terrace, Jordan RESOLUTION NO. <u>41-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR The BRENTWOOD TERRACE
- 6.21) Legacy Central, Shakopee
 RESOLUTION NO. <u>42-25</u>: ADOPTING FY2026 OPERATING BUDGET FOR LEGACY CENTRAL
- 6.2) RESOLUTION NO. <u>43-25</u>: AUTHORIZING REVISIONS TO THE ADMINISTRATIVE PLAN
- 6.3) RESOLUTION <u>44-25</u> AUTHORIZING APPROVAL TO ENTER INTO A GRANT AGREEMENT WITH THE MINNESOTA HOUSING FOR BRING IT HOME RENTAL ASSISTANCE PROGRAM

- 6.4) RESOLUTION NO. <u>45-25</u>: SELLING COMMUNITY LAND TRUST PROPERTY AT 775 LEON STREET, JORDAN, MN
- 6.5) RESOLUTION NO. <u>46-25</u>: SELLING COMMUNITY LAND TRUST PROPERTY 13451 ALABAMA AVENUE SAVAGE MN

7) INFORMATIONAL REPORTS

- 7.1) Liaison Report Scott County Commissioner
- 7.2) Business and Community Development Quarterly Report
- 7.3) Executive Director Informational Report
- 7.4) Board Member updates

8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Ribbon Cutting w/ lunch September 16, 2
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- 8.2) CDA Special Meeting September 23, 2025
- 8.3) CDA Regular Meeting and Public Hearing October 14, 2025

9) ADJOURN to a tour of Legacy Central