

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AGENDA REPORT



SPECIAL MEETING August 26, 2025, at 12:30 PM CDA Office: 100 5TH AVENUE E., Shakopee

CALL TO ORDER AND PLEDGE

The special meeting was called to order at 12:32 PM.

ROLL CALL

Commissioners present: DeAnn Croatt, Michelle Choudek, Fred Corrigan, Terri Gulstad, Dale Gade

Staff present: Executive Director Julie Siegert, Finance Director Adam Johnson, Business Development Director Jo Foust, Community Development Manager Jessica Erickson, Recording Secretary Leesha Eccles

Others present: Architect Marnie Peichel, Jason Witt with K.A. Witt Construction

AUTHORIZATION OF BID AWARD – COMMUNITY LAND TRUST PROGRAM

New Construction Project - Moraine Addition, Shakopee (3 Sites)

Executive Director Siegert and Business & Community Development Director Foust provided an overview of the Moraine Addition site, the sealed bid process, results, and comparable construction costs. Architect Marnie Peichel presented the building designs for the first three home sites. Staff responded to Commissioners' questions regarding the Community Land Trust (CLT) program and development cost.

Motion:

Commissioner Choudek moved to approve Resolution 30-25 awarding the bid for construction of three Community Land Trust homes in the Moraine Addition, Shakopee. Commissioner Corrigan seconded the motion.

Vote:

A roll call vote was taken:

• Ayes: Croatt, Gulstad, Choudek, Corrigan; Nays: Gade

Result: Motion carried 4-1.

ADJOURN

Commissioner Choudek made a motion to adjourn at 1:39pm. Commissioner Gade seconded the motion. A voice vote followed. Motion carried.

DeAnn Croatt, Chair

ON THE PROPERTY AND THE

Terri Gulstad, Secretary

Recording Secretary

Date