

REGULAR MEETING AGENDA
November 12, 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.

3.1) Welcome new CDA Team Members

(4) APPROVAL OF AGENDA AND MEETING MINUTES

4.1) CDA Regular Meeting – October 14, 2025

4.2) Agenda Modifications

(5) Consent Agenda

5.1) Payment of Bills

5.2) Housing Programs Report

5.3) Homeownership Programs Report

5.4) Hope's Portage Development Report

(6) Regular Agenda

6.1) FY2025 – 3rd Quarter Agency Budget Summary

6.2) Information Technology Policy Discussion

6.3) Paid Family Medical Leave

6.4) Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(c)(3), the meeting will be closed to discuss real property owned by Scott County CDA

and located at 323 Naumkeag St. S, Shakopee, Minnesota, 55379, and the potential re-development of such property.

6.5) RESOLUTION 55-25 AUTHORIZING THE DEMOLITION OF THE FORMER SCOTT COUNTY CDA OFFICE AND GARAGE LOCATED AT 323 S NAUMKEAG ST, SHAKOPEE

7) INFORMATIONAL REPORTS

- 7.1) Liaison Report – Scott County Commissioner**
- 7.2) Housing Quarterly Report**
- 7.3) Executive Director Update**
- 7.4) Board Member updates**

8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) CDA Regular Meeting** **Tuesday, December 9, 2025**
- 8.2) CDA Special Meeting** **as needed**

9) ADJOURN