

REGULAR MEETING AGENDA

January 13, 2026, 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 – December 9, 2025
[See Exhibit 4.1: Minutes]

4.2) Agenda Modifications

(5) Consent Agenda

5.1) Payment of Bills

5.2) IRS MILEAGE RATE

The new mileage rate is 72.5 cents effective January 1, 2026.

5.3) Agency FY2025 Audit

Auditors were onsite in December to begin preliminary audit work with field work scheduled for the week of March 30, 2026. A Board presentation on the audit results is expected during the June 2026 meeting.

5.4) Housing Programs Report

5.5) Capital Improvement Projects

5.6) Homeownership Programs Report

5.7) RESOLUTION NO. 04-26: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM
MINNESOTA HOUSING – COMMUNITY HOME OWNERSHIP IMPACT FUNDS

(6) REGULAR AGENDA

6.1) RESOLUTION NO. 02-26: Set a Public Hearing for the Sale of Surplus Real
Property

6.2) Moraine Addition Development

6.3) Hopes Portage Development

6.4) RESOLUTION NO. 03-26 AUTHORIZING Roof Replacement at River City Centre

6.5) CDA Office Water Damage

Lorien Mueller with Great Lakes Management will be in attendance to provide
the Board an update on the Water Damage from December 16, 2025.

(7) INFORMATIONAL REPORTS

7.1) Liaison Report – Scott County Commissioner

7.2) Executive Director update

7.2) Board Member updates

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting February 10, 2026

8.2) SPECIAL Meeting as needed

(9) ADJOURN