



## SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

### REGULAR MEETING AGENDA February 10, 2026, at 12:30 PM CDA Office: 100 5<sup>th</sup> Avenue E., Shakopee

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- (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](mailto: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 Annual Meeting – January 13, 2026
  - 4.2) CDA Regular Meeting – January 13, 2026
  - 4.3) Agenda Modifications
- (5) **Consent Agenda**
  - 5.1) Payment of Bills
  - 5.2) Homeownership Programs Report
  - 5.3) Moraine Addition Development
  - 5.4) Hopes Portage Development
  - 5.5) Sale of 4665 170th St SE Prior Lake – Phase II Habitat CLT
- (6) **REGULAR AGENDA**
  - 6.1) Public Hearing for the Sale of Surplus Real Property
  - 6.2) RESOLUTION NO. 05-26 AUTHORIZING SALE OF 323 S NAUMKEAG STREET
  - 6.3) Local Affordable Housing Aid (LAHA) update

6.4) RESOLUTION NO. 06-26: AUTHORIZING SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION SUBMISSION FOR FISCAL YEAR ENDING DECEMBER 31, 2025

6.5) CDA Office Restoration

(7) INFORMATIONAL REPORTS

7.1) Liaison Report – Scott County Commissioner

7.2) Housing Quarterly Report

7.21) Housing Programs Report

7.3) Executive Director update

7.4) Board Member updates

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting March 10, 2026

8.2) SPECIAL Meeting as needed

(9) ADJOURN