



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING AGENDA

April 14, 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 – March 10, 2026**
 - 4.2) **Agenda Modifications**
- (5) **Consent Agenda**
 - 5.1) **Payment of Bills**
 - 5.2) **RESOLUTION NO. 07-26 Authorizing 2025 Permanent Transfers**
 - 5.3) **RESOLUTION NO. 08-26 Designating Net Assets**
 - 5.4) **Housing Programs Report**
 - 5.5) **Homeownership Programs Report**
 - 5.6) **RESOLUTION NO. 09-26 Approving Purchase of Community Land Trust Property**
 - 5.7) **Moraine Addition Development**
- (6) **REGULAR AGENDA**
 - 6.1) **RESOLUTION NO. 10-26 AUTHORIZING Amendment to the Roof Replacement Contract at River City Centre**

- 6.2) RESOLUTION NO. 11-26 AUTHORIZING deferred loan to Trellis Co. for Trellis Shakopee Apartments
- 6.3) RESOLUTION NO. 12-26 AUTHORIZING advertising for bids for the remaining units in the Moraine Addition
- 6.4) RESOLUTION NO. 13-26 AUTHORIZING application for the Livable Communities Grant Program for the Moraine Addition Community Land Trust homes

(7) INFORMATIONAL REPORTS

- 7.1) Liaison Report – Scott County Commissioner
- 7.2) Executive Director update
- 7.3) Board Member updates

(8) SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) CDA Regular Meeting May 12, 2026
- 8.2) SPECIAL Meeting as needed

(9) ADJOURN