



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING MINUTES
February 10, 2026, at 12:30 PM
CDA Office: 100 5th Avenue E., Shakopee

CALL TO ORDER & PLEDGE

The meeting was called to order at 12:33 PM.

ROLL CALL

Commissioners present: Amanda Schuh, Terri Gulstad, Dale Gade, Fred Corrigan

Absent: Michelle Choudek

Staff present: Executive Director Julie Siegert, Finance Director Adam Johnson, Business Development Director Jo Foust, Business Development Manager Michael Werneke, Housing Director Molly Link, Assistant Housing Director Courtney Zimprich, Rental Assistance Housing Manager Evgenia Kaufman, Project Based Housing Manager Anna Sexton, Recording Secretary Leesha Eccles.

Others present: County Commissioner Jody Brennan

Public participation: None

APPROVAL OF AGENDA AND MEETING MINUTES

4.1) CDA Annual Meeting – January 13, 2026

Motion: Commissioner Gade moved to approve the minutes from the CDA Annual meeting on January 13th. Commissioner Corrigan seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 4-0; Absent: 1

4.2) CDA Regular Meeting – January 13, 2026

Motion: Commissioner Gade moved to approve the minutes from the CDA regular meeting on January 13th. Commissioner Corrigan seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 4-0; Absent: 1

4.3) Agenda Modifications – None

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

Motion: Commissioner Corrigan moved to approve the consent agenda. Commissioner Schuh seconded the motion.

Vote: A roll call vote was taken

•**Ayes:** Schuh, Gulstad, Gade, Corrigan; **Nays:** None; **Absent:** Choudek

Result: Motion carried 4-0; Absent: 1

REGULAR AGENDA

6.1) Public Hearing for the Sale of Surplus Real Property

Motion: Commissioner Gade moved to open the public hearing at 12:50pm. Commissioner Corrigan seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 4-0; Absent: 1

Motion: Commissioner Gade moved to close the public hearing at 12:51pm. Commissioner Schuh seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 4-0; Absent: 1

6.2) RESOLUTION NO. 05-26 AUTHORIZING SALE OF 323 S NAUMKEAG STREET

Motion: Commissioner Gade moved to approve Resolution 05-26. Commissioner Gulstad seconded the motion.

Vote: A roll call vote was taken

•**Ayes:** Schuh, Gulstad, Gade, Corrigan; **Nays:** None; **Absent:** Choudek

Result: Motion carried 4-0; Absent: 1

6.3) Local Affordable Housing Aid (LAHA) update

Business & Comm. Dev. Director Foust gave an update on utilization of LAHA funding in Scott County.

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

Motion: Commissioner Gade moved to approve Resolution 06-26. Commissioner Schuh seconded the motion.

Vote: A roll call vote was taken

•**Ayes:** Schuh, Gulstad, Gade, Corrigan; **Nays:** None; **Absent:** Choudek

Result: Motion carried 4-0; Absent: 1

6.5) CDA Office Restoration

Executive Director Siegert gave an update on the progress of building repairs related to the water damage in the lobby. SR Mechanical provided training for the buildings mechanical system with the CDA and GLM staff.

INFORMATIONAL REPORTS

7.1) Liaison Report – Scott County Commissioner

Commissioner Brennan discussed the upcoming legislative sessions, joint County Board session with the Shakopee school district, as well as joint meetings that are occurring between Scott, Carver, and Dakota counties to support collaboration.

7.2) Housing Quarterly Report

Housing Director Link discussed various Bring It Home programs that are starting in the coming months, Save My Spot initiatives for the waiting list, the 2026 Resource Packet, additional funding for the Mainstream program, Project Based inspection schedules and initiatives, and asset tracking for all the CDA properties.

7.21) Housing Programs Report

Housing Director Link presented the 2025 annual report for all CDA subsidized housing programs.

7.3) Executive Director update

Executive Director Siegert gave an update on the federal budget being passed, immigration enforcement training for staff, and the upcoming CLT home tour for the Moraine addition homes currently being built.

7.4) Board Member updates

Commissioner Corrigan gave a special mention of the success of the Hopes Portage facility opening and the quality of the building.

SET NEXT MEETING DATE, TIME AND PLACE

- 8.1) CDA Regular Meeting March 10, 2026
- 8.2) SPECIAL Meeting as needed

ADJOURN

Motion: Commissioner Gade moved to adjourn at 1:50pm Commissioner Schuh seconded the motion.


Vote: A voice vote was taken

Result: Motion carried 4-0; Absent: 1



Michelle Choudek, Chair

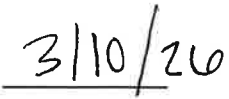




Terri Gulstad



Recording Secretary



Date