



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING AGENDA

June 9, 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 – May 12, 2026

4.2) Agenda Modifications

(5) Consent Agenda

5.1) Payment of Bills

5.2) Housing Programs Report

5.3) RESOLUTION NO. 17-26 AUTHORIZING an Additional Signatory for the Bring it Home Rental Assistance Program with Minnesota Housing

5.4) Moraine Addition Development

5.5) RESOLUTION 18-26 AUTHORIZING changes to the Personnel Policy

(6) REGULAR AGENDA

6.1) FY2025 Financial Report

Bonnie Schwieger, Partner with Abdo will report on the audit results.

6.2) The Hamilton Commercial Space

- 6.3) RESOLUTION NO. 19-26 AUTHORIZING A RESOLUTION AUTHORIZING NEGOTIATION OF A LETTER OF INTENT WITH EBERT COMPANIES
- 6.4) RESOLUTION NO. 20-26 AUTHORIZING ACCEPTANCE OF ASSIGNMENT OF PURCHASE AGREEMENT FOR CERTAIN REAL PROPERTY LOCATED AT 1211 4TH AVE EAST, SHAKOPEE, MINNESOTA AND AMENDMENT TO PURCHASE AGREEMENT BETWEEN TRELIS CO. AND THE SCOTT COUNTY CDA
- 6.5) RESOLUTION NO. 21-26 AUTHORIZING ADOPTION OF NEW PLAN YEAR AND PREMIUMS FOR OPTIONAL EMPLOYEE SUPPLEMENTAL BENEFITS

(7) INFORMATIONAL REPORTS

- 7.1) Business and Community Development Quarterly Report
 - 7.1.1) Homeownership Report
- 7.2) Liaison Report – Scott County Commissioner
- 7.3) Executive Director update
- 7.4) Board Member updates

(8) SET NEXT MEETING DATE, TIME AND PLACE

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| 8.1) | CDA Regular Meeting | July 14, 2026 |
| 8.2) | SPECIAL Meeting | as needed |

(9) ADJOURN