



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

MINUTES

July 14, 2026, at 12:30 PM
CDA Office: 100 5th Avenue E., Shakopee

CALL TO ORDER & PLEDGE

The meeting was called to order at 12:30 PM.

ROLL CALL

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

Staff present: Executive Director Julie Siegert, Deputy Executive Director Sarah Kidwell, Finance Director Adam Johnson, Housing Director Molly Link, Business Development Director Jo Foust, Business Development Manager Michael Werneke, and Recording Secretary Leesha Eccles.

Others present: Rachael Residence - FISH Executive Director, Jason Wedel - Prior Lake City Manager, Nick Monserud - Public Works Director, Casey McCabe - Community Development Director, County Commissioner Jody Brennan.

Public participation: None

APPROVAL OF AGENDA AND MEETING MINUTES

4.1) CDA Regular Meeting – June 9, 2026

Motion: Commissioner Gade moved to approve the minutes from the CDA regular meeting on June 9th. Commissioner Gulstad seconded the motion.

Vote: A roll call vote was taken

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

Result: Motion carried 5-0

4.2) Agenda Modifications

Consent Agenda

5.1) Payment of Bills

5.2) Housing Programs Report

5.3) Homeownership Report

5.4) Moraine Addition Development Report – final Phase I

5.5) Resolution 22-26 Authorizing the Sale of Community Land Trust Property located at 14135 Kipling Avenue South, Savage MN 55378.

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

Vote: A roll call vote was taken

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

Result: Motion carried 5-0

REGULAR AGENDA

6.1) Families and Individuals Sharing Hope (FISH) update

Rachael Residence, serving as the Executive Director of Families and Individuals Sharing Hope (FISH), provided an introductory update marking her transition into the role and delivered a mid-year summary outlining current activities, developments, and initiatives within the organization, highlighting how FISH has been actively supporting and serving the community through its programs and outreach efforts.

6.2) Prior Lake AUAR study report – Economic Development Assistance Program (EDAP)

Jason Wedel, Nick Monserud and Casey McCabe provided a report on the results of the AUAR study that was completed in Prior Lake and Spring Lake Township.

6.3) The Hamilton Commercial Space

Staff presented additional information regarding the Hamilton commercial space and responded to questions as a follow-up to items raised at the June 9th board meeting.

Motion: Commissioner Corrigan moved to Authorize staff to negotiate and implement the transition of first-floor commercial space operations at The Hamilton from the City of Savage to the Scott County CDA effective January 1, 2027, and to work with the City of Savage and the Savage EDA on transferring property and land ownership. Commissioner Gade seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 5-0

6.4) 2027 Budget Discussion

During the meeting, Executive Director Siegert provided an overview of preliminary 2027 budget details.

INFORMATIONAL REPORTS

7.1) Liaison Report – Scott County Commissioner

Commissioner Brennan shared that she will be representing Scott County at the Scott County Fair next weekend. She also noted that two Scott County commissioners will be departing the board, which will create openings for next year.

7.2) Executive Director update

Executive Director Siegert mentioned the CDA is hosting coffee with the Superintendent for Shakopee school district. She noted that Trellis submitted their application to the State for the Naumkeag Redevelopment. Lastly, the CDA regular meeting for August was rescheduled to August 10th due to the primary elections on August 11th.

7.3) Board Member updates – None

SET NEXT MEETING DATE, TIME AND PLACE

8.1) CDA Regular Meeting August 10, 2026

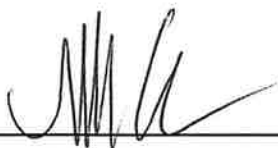
8.2) SPECIAL Meeting as needed

ADJOURN

Motion: Commissioner Gulstad moved to adjourn at 2:04pm Commissioner Schuh seconded the motion.

Vote: A voice vote was taken

Result: Motion carried 5-0


Michelle Choudek, Chair




Dale Gade, Secretary


Recording Secretary

8/10/26
Date