SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING AGENDA
September 8, 2026, at 12:30 p.m.
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 Minutes – August 10, 2026

4.2) Agenda Modifications

(5) CONSENT AGENDA

5.1) Payment of Bills

5.2) Housing Report

5.3) RESOLUTION NO. 40-26: Amending Resolution 61-25 Authorization to Provide Deferred Loan to Reuter Walton Development LLC For Section 42 Tax Credit Development, Harris Apartments, located in Shakopee, Minnesota

5.4) RESOLUTION NO. 41-26 Approving Audit Engagement with Abdo Solutions

5.5) RESOLUTION NO. 42-26 Authorizing Approval to Enter into a Grant Agreement with the Metropolitan Council for the Metropolitan Livable Communities Act Grant and Execution of Agreements and Associated Documents

(6) REGULAR AGENDA

6.1) City of Jordan County Road 59 Area Development Vision Plan Report – Economic Development Assistance Program (EDAP)

6.2) RESOLUTION NO. 43-26 Authorization to Award a Scott County Housing Trust Fund Program Grant to the City of Belle Plains for the Belle Plaine First-Time Homebuyer Down Payment Assistance Program

6.3) RESOLUTION NO. 44-26 Authorization to Provide a Scott County Housing Trust Fund Program Deferred Loan to PGMA Development LLC for Rehabilitation of Forty-three (43) Affordable Rental Townhouse Units, known as Jordan Valley Townhomes, located in Jordan, Minnesota

6.4) Position Classification & Compensation Study Report by Abdo Solutions

6.41) RESOLUTION NO. 45-26: Adopting 2026 Position Classification and Compensation Structure Study Recommendations, and Authorization to Implement the 2026 Market Adjustment and 2027 Cost of Living Adjustment

6.42) Personnel Committee Minutes

6.5) Strategic Plan Listening Sessions Report

(7) INFORMATIONAL REPORTS

7.1) Business & Community Development Quarterly Report
7.11) 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

8.1)	CDA Board Strategic Planning Retreat: 12-7 p.m.	October 5, 2026
8.2)	CDA Regular Meeting	October 13, 2026
8.3)	SPECIAL Meeting	as needed

(9) ADJOURN