




Scott County
Community Development Agency

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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: January 4, 2012

SUBJECT: **NOTICE OF REGULAR MEETING**

Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners will be held directly after the Annual Meeting, 4:00 p.m., Tuesday, January 10, 2012, at the CDA Office.

(1) CALL TO ORDER

(2) ROLL CALL

(3) MINUTES SUBMITTED FOR APPROVAL

3.1) Regular Meeting – December 13, 2011

(4) AGENDA ACTION(S)

4.1) Agenda Modifications

4.2) Consent Agenda

5.3, 6.11, 6.12, 6.13, 6.21, 6.31, 6.41, 6.53, 6.54, 6.7, 6.8 (items listed with an asterisk)

(5) FINANCIAL REPORT

5.1) Payment of Bills

5.2) Procurement Summary

5.21) RESOLUTION NO. 02-12: AUTHORIZING FLOOR COVERING
CONTRACT CONTINUATION WITH FLOORS TO GO

5.22) RESOLUTION NO. 03-12: AUTHORIZING PAINTING CONTRACT

5.3)* Cash Flow Projection Worksheet

5.4) FY2011 FINANCIAL AUDIT

5.5) RESOLUTION NO. 04-12: AUTHORIZING PARTICIPATION IN THE
MINNESOTA CITIES PARTICIPATION PROGRAM (MCP) THROUGH THE
MINNESOTA HOUSING FINANCE AGENCY (MHFA) FOR 2012 TO SERVE
FIRST TIME HOMEBUYERS

