



Scott County
Community Development Agency
323 South Naumkeag Street
Shakopee, MN 55379-1652
Phone: 952.402.9022
Fax: 952.496.2852

TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: March 2, 2011

SUBJECT: **NOTICE OF REGULAR MEETING**

Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners is scheduled for **4:00 p.m. on Tuesday, March 8,** at the CDA Office.

- (1) CALL TO ORDER AND PLEDGE
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) Regular Meeting – February 8, 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, 6.5, 6.8
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Procurement Summary
 - 5.21) RESOLUTION NO. 13-11: AUTHORIZING AWARD OF BID FOR BRITLAND APARTMENTS WINDOW REPLACEMENT
 - 5.3)* Cash Flow Projection Worksheet
 - 5.4) Agency Budget – 4th Quarter 2010
 - 5.5) RESOLUTION NO. 11-11: DESIGNATING NET ASSETS FOR CAPITAL EXPENDITURES
 - 5.6) RESOLUTION NO. 12-11: APPROVING PERMANENT TRANSFERS FROM GENERAL FUND

DeAnn Croatt
Commissioner
District I

Ben Zweber
Commissioner
District II

Debra Amundson
Commissioner
District III

Patti Sotis
Commissioner
District IV

Jane Victorey
Commissioner
District V

(6) OLD BUSINESS

6.1) Affordable Housing Programs

6.11)* Belle Haven Apartments

6.12)* Britland Apartments

6.13)* Unsubsidized Housing - Occupancy Report

6.2) Public Housing

6.21)* Affordable Housing Occupancy Report

6.3) Housing Choice Voucher Program

6.31)* Utilization Report

6.4) SC-CDA Development Activities

6.41) Market Village Status Report

6.42) Jordan Mixed-Use

6.43) Savage Tax Credit Development

6.44) St. Mary's Site, 5th and Lewis, Shakopee

6.5)* River City Centre Retail Tax

6.6) Shakopee County Board CDA Housing Tour

6.7) RESOLUTION NO. 14-11: AUTHORIZING THE DONATION OF REAL PROPERTY ACQUIRED THROUGH THE NATIONAL STABILIZATION PROGRAM (NSP) TO GREENTREE DEVELOPMENT CORPORATION

6.8)* Community Garden

(7) NEW BUSINESS

7.1) Liaison Report – Scott County Commissioner

7.2) Klingberg/Staber Property, Prior Lake

(8) SET NEXT MEETING DATE, TIME AND PLACE

8.1) Regular Meeting 4:00 p.m., April 12, 2011
Scott County CDA Office

8.2) SPECIAL Meeting: to be scheduled as needed

(9) ADJOURN