




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: September 7, 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, September 13, at the CDA Office.

- (1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- (2) **ROLL CALL**
- (3) **MINUTES SUBMITTED FOR APPROVAL**
 - 3.1) **Regular Meeting – August 10, 2011**
- (4) **AGENDA ACTION(S)**
 - 4.1) **Agenda Modifications**
 - 4.2) **Consent Agenda**
5.2, 5.3, 6.11, 6.12, 6.13, 6.21, 6.31 (items listed with an asterisk *)
- (5) **FINANCIAL REPORT**
 - 5.1) **Payment of Bills**
 - 5.2)* **Procurement Summary**
 - 5.3)* **Cash Flow Projection Worksheet**
 - 5.4) **2012 SC-CDA Special Benefits Tax Levy**
 - 5.5) **RESOLUTION NO. 37-11: AUTHORIZING EXECUTION OF PROPERTY MANAGEMENT AGREEMENT FOR MARKET VILLAGE**
- (6) **OLD BUSINESS**
 - 6.1) **Affordable Housing Programs**
 - 6.11)* **Belle Haven Apartments**

- 6.12)* Britland Apartments
- 6.13)* Workforce Housing - Occupancy Report
- 6.2) Public Housing
 - 6.21)* Affordable Housing Occupancy Report
- 6.3) Housing Choice Voucher Program
 - 6.31)* Utilization Report
 - 6.32) Award of Set Aside Funds
- 6.4) SC-CDA Development Activities
 - 6.41) Market Village Status Report
 - 6.42) Jordan Mixed-Use
 - 6.43) Savage Tax Credit Development (Village Commons)
 - 6.44) St. Mary's Site, 5th and Lewis, Shakopee
- 6.5) FISH Update
- (7) NEW BUSINESS
 - 7.1) Liaison Report – Scott County Commissioner
- (8) SET NEXT MEETING DATE, TIME AND PLACE
 - 8.1) Regular Meeting 4:00 p.m., October 11, 2011
 And Public Hearing Scott County CDA Office
 - 8.2) SPECIAL Meeting: to be scheduled as needed
- (9) ADJOURN