



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: May 3, 2011

SUBJECT: **NOTICE OF REGULAR MEETING & PUBLIC HEARING**

**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, May 10, at the CDA Office.**

- (1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- (2) **ROLL CALL**
- (3) **MINUTES SUBMITTED FOR APPROVAL**
 - 3.1) **Regular Meeting – April 12, 2011**
- (4) **AGENDA ACTION(S)**
 - 4.1) **Agenda Modifications**
 - 4.2) **Consent Agenda**
5.2, 5.4, 6.11, 6.12, 6.13, 6.21, 6.31, 6.44, 6.7
- (5) **FINANCIAL REPORT**
 - 5.1) **Payment of Bills**
 - 5.2)* **Procurement Summary**
 - 5.3) **RESOLUTION NO. 17-11 REVISING PROCUREMENT POLICY**
 - 5.4)* **Cash Flow Projection Worksheet**
 - 5.5) **PUBLIC HEARING**
 - 5.51) **Open Public Hearing**
 - 5.52) **Public Hearing**
 - 5.53) **Close Public Hearing**

- 5.54) RESOLUTION NO. 18-11 APPROVING A MULTIFAMILY DEVELOPMENT PROGRAM FOR THE HOSANNA! HAVEN SENIOR HOUSING PROJECT
- 5.6) Development Reports – FY2011 – Qtr 1
 - 5.61) River City Centre
 - 5.62) The Hamilton
 - 5.63) Philipp Square
 - 5.64) Northridge Court
 - 5.65) Glendale Place
 - 5.66) Reserve for Replacement 1st Qtr
- 5.7) 2011 First Quarter Agency Financials
- 5.8) RESOLUTION NO. 19-11: ACCEPTANCE AND EXECUTION OF MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST (MCIT) JOINT POWERS AGREEMENT REVISED JANUARY 2010
- (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
 - 6.22) Public Housing Assessment System (PHAS) Score
 - 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 (Village Commons)
 - 6.44)* St. Mary's Site, 5th and Lewis, Shakopee

