

# DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY

## MISSION STATEMENT

To Improve the Lives of Dakota County Residents through Affordable Housing and Community Development

## AGENDA

Annual Board Meeting

**January 12, 2010**

**3:15 p.m.**

Dakota County Community Development Agency, 1228 Town Centre Drive, Eagan, Minnesota 55123

1. ROLL CALL
2. APPROVAL OF AGENDA
3. OATHS OF OFFICE  
District 2 – Kathleen Gaylord  
District 3 – Thomas Egan
4. CONSENT AGENDA  
None
5. DISCUSSION ITEMS
  - A. Election of Officers  
Chair:  
Vice-Chair:  
Secretary:
  - B. Discuss and Approve Amendments to CDA Bylaws
6. OLD BUSINESS
7. NEW BUSINESS
8. INFORMATIONAL ITEMS
9. ADJOURNMENT

**The next Regular Meeting of the CDA Board of Commissioners will convene immediately following the Annual Meeting.**

THE DAKOTA COUNTY CDA IS COMMITTED TO THE POLICY THAT ALL PERSONS HAVE EQUAL ACCESS TO ITS PROGRAMS, SERVICES, ACTIVITIES, FACILITIES, AND EMPLOYMENT WITHOUT REGARD TO RACE, COLOR, CREED, RELIGION, NATIONAL ORIGIN, SEX, DISABILITY, AGE, MARITAL STATUS, OR STATUS WITH REGARD TO PUBLIC ASSISTANCE.

AUXILIARY AIDS FOR PERSONS WITH DISABILITIES WILL BE PROVIDED UPON ADVANCE NOTICE OF AT LEAST 96 HOURS. IF A NOTICE OF LESS THAN 96 HOURS IS RECEIVED, THE DAKOTA COUNTY CDA WILL ATTEMPT TO PROVIDE SUCH AID.

**DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY**

MISSION STATEMENT

To Improve the Lives of Dakota County Residents through Affordable Housing and Community Development

**AGENDA**

REGULAR BOARD MEETING

January 12, 2010, 3:30 p.m.

Dakota County CDA, 1228 Town Centre Drive, Eagan, MN 55123

1. ROLL CALL
2. APPROVAL OF AGENDA (Additions/Corrections/Deletions)
3. CONSENT
  - A. Approval Of Minutes
    - June 18, 2009 Emergency Meeting Minutes
    - July 7, 2009 Emergency Meeting Minutes
    - December 8, 2009 Regular Meeting Minutes
  - B. Approve CM Voucher No. 457
  - C. Recognition of Service – Bob Doffing
  - D. Recognition of Service – Brenda Apfelbacher
  - E. Recognition of Service – Barb Blumer
  - F. Authorize the Signature of the CDA Board Chair on Behalf of the CDA Board for the 2010 Pay Equity Compliance Report
  - G. Approve the Contingent Award of HOPE Funds and Authorize the Execution and Delivery of HOPE Loan Documents
  - H. Approve Revisions to CDA Personnel Policy #127
  - I. Authorizing the CDA to Submit a Redevelopment Grant Program Application to the Minnesota Department of Employment and Economic Development
4. DISCUSSION
  - A. Conduct and Close a Public Hearing Regarding the Disposition of CDA Property in West St. Paul
  - B. Approve the Sale of Real Property at 1114 Livingston Avenue in West St, Paul
  - C. Input on Springsted Organizational Design and Workplace Communication Projects
  - D. Approve the 2010 CDA Legislative Agenda
  - E. Strategic Plan Mid-Year Progress Report
  - F. Approve 2010 Annual Pay Equity Compensation Structure and Merit Compensation Policy and Plan
  - G. Housing Development Update
5. OLD BUSINESS
6. NEW BUSINESS
7. INFORMATIONAL ITEMS
  - A. Monthly Activity Report
  - B. Monthly Status Report
  - C. Communications
  - D. Correspondence
  - E. Dakota County Reporter
  - F. Foreclosure Update
8. ADJOURNMENT

**The next Meeting of the CDA Board of Commissioners – 3:30 p.m. February 9, 2010  
Dakota County CDA, 1228 Town Centre Drive, Eagan, MN 55123**

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