

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 - Continued

January 12, 2010 (continued February 9, 2010)

3:30 p.m.

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

1. ROLL CALL

2. OATHS OF OFFICE

District 4 – Nancy Schouweiler

3. CONSENT AGENDA

None

4. DISCUSSION ITEMS

A. Election of Officers

Chair:

Vice-Chair:

Secretary:

B. Discuss and Approve Amendments to CDA Bylaws

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATIONAL ITEMS

8. 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.

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MISSION STATEMENT

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AGENDA

REGULAR BOARD MEETING

February 9, 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
 - January 12, 2010 Regular Meeting Minutes
 - B. Approve CM Voucher No. 458
 - C. Approve Amendments to the Community Development Block Grant (CDBG) Program
 - D. Approve Allocation of HOME CHDO Funds
 - E. Reject All Bids for Groundskeeping for Community Revitalization Sites
 - F. Authorize Executive Director to Execute a Contract to Rehabilitate 17150 Hemlock Court in Lakeville
 - G. Award Contract for Keyless Entry Installation at Ten CDA Senior Buildings
 - H. Authorize Execution and Delivery of a Suballocator Agreement and an Asset Management Agreement Related to the CDA's Section 1602 (Tax Credit Exchange) Programs
4. DISCUSSION
 - A. Approve Contingent Redevelopment Incentive and Planning Grant Awards
 - B. Award Flooring Replacement Contract for CDA Senior and Tax Credit Properties
 - C. Update on Scattered Site Duplex Fire
 - D. Review of Strategic Plan Goals, Strategies and Future Planning Process
 - E. Housing Development Update
5. OLD BUSINESS
6. NEW BUSINESS
 - Review CDA Board Meeting Dates - possible March 9, 2010 conflict
7. INFORMATIONAL ITEMS
 - A. Monthly Activity Report
 - B. Monthly Status Report
 - C. Communications
 - D. Correspondence
 - E. Dakota County Reporter
 - F. Foreclosure Update
 - G. Investment Register
8. ADJOURNMENT

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

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