

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

August 13, 2020 – 5:00 p.m.

AGENDA

I. CONVENE CARVER COUNTY CDA BOARD

II. CALL TO ORDER BY CHAIR

III. AGENDA REVIEW AND ADOPTION

IV. CONSENT AGENDA

A. Approve Minutes from July 23, 2020 Regular Board Meeting

B. Approve August 2020 Dashboard

C. Resolution 20-30 – Approving Acceptance of Donations

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may email comments to julief@carvercda.org prior to the 5:00 p.m. board meeting and it will be accepted into the official record)

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 20-31 - Approving the July 2020 Record of Disbursements
2. Resolution No. 20-32- Approving the 2020 Budget and Levy Request

B. Economic and Community Development

1. Resolution No. 20-33 – Approving 2020 Community Growth Partnership Initiative Grant Award
2. Resolution No. 20-34 – Approving CARES Act Small Business Emergency Assistance Program Administrator

C. Housing

1. Resolution No. 20-35 – Approving Write-off of Past Tenant Balances for July 2020
2. Resolution No. 20-36 – Approving the Refinance of Brickyard Apartments

D. Administrative – None.

VII. OTHER BUSINESS

A. Nick Koktavý, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Next Board Meeting will be held at the Carver County CDA office, September 17, 2020 at 5 p.m.

The Carver 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, Familial Status, Sexual Orientation 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 Carver County CDA will attempt to provide such.