

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
November 19, 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 September 17, 2020 Regular Board Meeting
- B. Approve October 2020 Dashboard
- C. Approve November 2020 Dashboard

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. 20-40 - Approving the September 2020 Record of Disbursements
- 2. Resolution No. 20-41 – Approving the October 2020 Record of Disbursement

B. Economic and Community Development

- 1. Resolution No. 20-42 - Approving the 2021 Contract with NextStage for Carver County Entrepreneur Development and Support Program
- 2. CARES Economic Support Programs Update
- 3. Resolution No. 20-43 - Approving the CDA's 2021 Participation in MHFA MCPPP

C. Housing

- 1. Resolution No. 20-44 – Approving Write-off of Past Tenant Balances for September and October 2020

D. Administrative – None.

VII. OTHER BUSINESS

- A. Nick Koktavý, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. EXECUTIVE DIRECTOR REVIEW – CLOSE MEETING

X. ADJOURN

Next Board Meeting will be held virtually, December 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.