

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
January 21, 2021 – 5:00 p.m.

AGENDA

- I. EXECUTIVE DIRECTOR TO CONVENE CARVER COUNTY CDA BOARD MEETING**
- II. NOMINATION AND ELECTION OF CHAIR FOR 2021**
 - A. Executive Director to Turn Meeting to Chair
- III. NOMINATION AND ELECTION OF VICE CHAIR FOR 2021**
- IV. NOMINATION AND ELECTION OF SECRETARY/TREASURER FOR 2021**
- V. SWEAR IN OFFICERS AND COMMISSIONERS**
- VI. CALL TO ORDER BY CHAIR**
- VII. AGENDA REVIEW AND ADOPTION**
- VIII. CONSENT AGENDA**
 - A. Approve Minutes from December 17, 2020 Board Meeting
 - B. Resolution No. 21-01 2021 Recommended Official Newspaper
 - C. Resolution No. 21-02 2021 Recommended Financial Institutions
 - D. 2021 Official meeting dates, time and place
 - E. Approve January 2021 Dashboard
 - F. Resolution No. 20-03 – Approving Acceptance of Donations
- IX. 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)
- X. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 21-04 - Approving the December 2020 Record of Disbursements
 - B. Economic and Community Development**
 - 1. Community Development Strategy Update
 - C. Housing**
 - 1. Resolution No. 20-05 - Approving Write-off of Past Tenant Balances for December 2020
 - D. Administrative – None.**
- XI. OTHER BUSINESS**
 - A. Nick Koktavý, Assistant County Administrator Carver County
- XII. UNFINISHED BUSINESS**
- XIII. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, February 18, 2021 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.