

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

February 18, 2021 – 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 January 21, 2021 Regular Board Meeting
- B. Approve February 2021 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. 21-07 - Approving the January 2021 Record of Disbursements

B. Economic and Community Development

- 1. Resolution No. 21-08 – Approving Items Related to the Ground Round Business Loan
- 2. Resolution No. 21-09 – Approving 2021 Community Growth Partnership Initiative Grant Awards

C. Housing

- 1. Resolution No. 21-10 – Approving Write-off of Past Tenant Balances for January 2021
- 2. Open Public Hearing – Presentation of the Windstone Townhomes Refinance
- 3. Close Public Hearing
- 4. Resolution No. 21-11 – Approving the Issuance of Governmental Development Refunding Bonds, Series 2021A for Windstone Townhomes
- 5. Resolution No. 21-12 – Approving the Crossings Refinance
- 6. Resolution No. 21-13 – Approving the Waybury Refinance

D. Administrative

- 1. Fair Housing Training April 21

VII. OTHER BUSINESS

- A. Nick Koktavy, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Next Board Meeting will be held virtually, March 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.