

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**March 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 February 18, 2021 Regular Board Meeting
- B. Approve March 2021 Dashboard
- C. Resolution No. 21-14 – Approving Write-off of Past Tenant Balances for February 2021

**V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may email comments to [julief@carvercda.org](mailto: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. 21-15 - Approving the February 2021 Record of Disbursements

**B. Economic and Community Development – None.**

**C. Housing**

- 1. Resolution No. 21-16 - Approving the Issuance of Governmental Development Refunding Bonds, Series 2021A for Windstone Townhomes
- 2. Resolution No. 21-17 – Approving the Crossings Refinance
- 3. Resolution No. 21-18 – Approving the Waybury Refinance

**D. Administrative – None.**

**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, April 15, 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.