

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

April 15, 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 March 18, 2021 Regular Board Meeting

B. Approve April 2021 Dashboard

C. Approve the Write-off of Past Tenant Balances for March 2021

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. 21-19 - Approving the March 2021 Record of Disbursements

B. Economic and Community Development

1. Resolution No. 21-20 – Approving 2021-2022 CEO Next Program Participation

C. Housing

1. Resolution No. 21-21 – Approving Pre-Development Costs Associated with Development of 905 Airport Rd in Waconia

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, May 20, 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.