

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

March 18, 2021

MINUTES

PRESENT:

CDA Board: Sarah Carlson, Molly Koivumaki, Greg Anderson, Greg Kummer, Darrel Sudheimer

Staff: Julie Frick, Allison Streich, Karen Reed, Elise Durbin

Absent: Dave Beddoe-CDA staff

Others: Nick Koktavy, Assistant County Administrator, Craig Wieber-Baker Tilly

I. CONVENE CARVER COUNTY CDA BOARD MEETING

II. CALL TO ORDER BY CHAIR

The meeting was called to order at 5:02 p.m. by Chair Carlson.

III. AGENDA REVIEW AND ADOPTION

Motion to approve the amended Agenda. Motion by Koivumaki, Second by Carlson. Motion Carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Carlson	X			
Koivumaki	X			
Kummer	X			
Anderson	X			
Sudheimer			X	

IV. CONSENT AGENDA

Motion to approve the February 18, 2021 Regular Board Meeting Minutes, March Dashboard and Write-Off of Past Tenant Balances for February 2021 as presented. Motion by Anderson, Second by Kummer. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Kummer	X			
Anderson	X			
Carlson	X			
Koivumaki	X			
Sudheimer			X	

V. PUBLIC PARTICIPATION – None.

VI. BOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 21-15 - Approve the February Record of Disbursements

A1. After discussion, Motion by Anderson, second by Koivumaki to approve Resolution No. 21-15 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Kummer	X			
Anderson	X			
Carlson	X			

Koivumaki	X			
Sudheimer			X	

Sudheimer joined the meeting at 5:11 pm.

B. Community and Economic Development – None.

C. Housing

1. Resolution No. 21-16 – Resolution Approving the Issuance of Governmental Development Refunding Bonds, Series 2021A for Windstone Townhomes

A1. Wieber presented on all three refinances and provided information on current interest rates. There is still savings at the current rates. After discussion, Motion by Anderson, second by Koivumaki to approve Resolution No. 21-16 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Koivumaki	X			
Sudheimer	X			
Carlson	X			
Anderson	X			
Kummer	X			

2. Resolution No. 21-17 – Resolution Approving the Crossings Refinance

A2. After discussion, Motion by Anderson, second by Sudheimer to approve Resolution No. 21-17 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Anderson	X			
Kummer	X			
Koivumaki	X			
Carlson	X			
Sudheimer	X			

3. Resolution No. 21-18 - Resolution Approving the Waybury Refinance

A3. After discussion, motion by Sudheimer, second by Anderson to approve Resolution No. 21-18 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Sudheimer	X			
Koivumaki	X			
Carlson	X			
Kummer	X			
Anderson	X			

D. Administration – None.

VII. OTHER BUSINESS

1. Koltavy provided three updates for the board. The County’s AAA rating was confirmed. As part of the American Rescue Plan, the county is estimating to receive \$20M and will have discussion with the Board on how to utilize those funds. At the upcoming Tuesday board meeting, they will be discussing continuing current operations as-is until at least June 1.

VIII. UNFINISHED BUSINESS

The board asked for an update on the Waybury fire. Streich explained that three residents were still displaced. One was back in their apartment and we were working with our restoration company and the insurance company on timelines for completion of the other three units.

IX. ADJOURNMENT

Motion by Sudheimer, second by Koivumaki to adjourn the meeting at 5:31 p.m. Motion carried.

Sarah Carlson, Chair

Date