

**CARVER COUNTY CDA REGULAR BOARD MEETING**

**705 N. Walnut Street, Chaska, MN**

**July 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 May 20, 2021 Regular Board Meeting
- B. Approve May 2021 Dashboard
- C. Approve June 2021 Dashboard
- D. Approve the Write-off of Past Tenant Balances for May and June 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. 21-28 – Approving the May 2021 Record of Disbursements
- 2. Resolution No. 21-29 - Approving the June 2021 Record of Disbursements
- 3. Resolution No. 21-30 - Approving the 2022 Budget and Levy Request

**B. Economic and Community Development**

- 1. Resolution No. 21-31 - Approving Engagement of an Architect for the Ernst House CLT project
- 2. Resolution No. 21-32 - Approving changes to the Carver County CLT Ground Lease

**C. Housing**

- 1. Resolution No. 21-33 – Approving the Creation of a Limited Liability Company Developer
- 2. Resolution No. 21-34 – Approving the Execution and Delivery of Certain Documents Relating to the Development of Trail’s Edge South Apartments

**D. Administrative**

- 1. Managed IT Services Discussion

**VII. OTHER BUSINESS**

- A. Nick Koptavy, Assistant County Administrator Carver County

**VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, August 19, 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.