

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**October 21, 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 September 16, 2021, Regular Board Meeting
- B. Approve October 2021 Dashboard

**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. 21-41 – Approving the September 2021 Record of Disbursements

**B. Economic and Community Development**

- 1. Resolution No. 21-45 – Approving the Authorization of the Sale of 408 E 1<sup>st</sup> St Chaska

**C. Housing**

- 1. Resolution No. 21-42 – Approving County ARPA Funds for CDA Proposed Projects
- 2. Resolution No. 21-43 – Approving Humanity Alliance Funding
- 3. Resolution No. 21-44 – Approving West Creek Apartments Funding

**D. Administrative – None.**

**VII. OTHER BUSINESS**

- A. John Fahey, Carver County Commissioner
- B. Nick Koktavy, 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, November 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.