

**CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

August 19, 2021

**MINUTES**

**PRESENT:**

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

Staff: Julie Frick, Allison Streich, Karen Reed, Elise Durbin, Dave Beddoe, Angie Stacken

Other: Nick Koktavy, Assistant County Administrator  
John Fahey, Carver County Commissioner

**I. CONVENE CARVER COUNTY CDA BOARD MEETING**

**II. CALL TO ORDER BY CHAIR**

The meeting was called to order at 5:05 p.m. by Chair Sarah Carlson.

**III. AGENDA REVIEW AND ADOPTION**

Motion to approve the revised Agenda as presented. Motion by Sudheimer, Second by Kummer. Motion carried.

**IV. CONSENT AGENDA**

Motion to approve the August 2021 Dashboard and July 2021 meeting minutes.. Motion by Sudheimer, Second by Kummer. Motion carried.

1. Note made for correction on dashboard for the Minnesota Cities Participation Program (MCP) totals is 33.

**V. PUBLIC PARTICIPATION – None**

**VI. BOARD REPORT/DEPARTMENT REPORTS**

**A. Finance**

1. Resolution No. 21-35 - Approve the July 2021 Record of Disbursements

A1. After discussion, Motion by Anderson, second by Kummer to approve Resolution No. 21-35 as presented. Motion carried.

**B. Community and Economic Development**

1. Durbin provided an update to the board on the CEO Next program. Chair Carlson represented the CDA at a recent event. The CDA sponsored Schramm last year and is currently seeking a new participant.

**C. Housing**

1. Resolution No. 21-36 - Approve updates to Procurement Policy
  - A. After discussion, Motion by Kummer, second by Anderson to approve Resolution No. 21-36 as presented. Motion carried

2. Resolution No. 21-37 – Approval of Certification and Acceptance of HTF (Housing Trust Fund) Grant Funds for 2021-2023 Grant Funds
  - A. After discussion, Motion by Koivumaki, second by Sudheimer to approve Resolution No. 21-37 as presented. Motion carried

**D. Administration - None**

**VII. OTHER BUSINESS**

1. Koltavy provided an update from the County
  - a. He thanked the CDA for presenting their 2022 budget at the workshop held earlier this week.
  - b. The County will be reviewing it's 2022 budget and ARP funds at their workshop scheduled for next week.
  - c. Some of the first 2020 Census data has been released. It shows that Carver County is the fastest growing county in Minnesota from 2010-2020 with a growth rate of over 17%.
  - d. The Hwy 212 project from Carver to Cologne is 31% complete.
2. Fahey provided an update from the County
  - a. As the Census number are now being release, the next things that will be looked at is re-districting.

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

1. Streich presented updated architectural design of the exterior for Trail's Edge South.

**IX. ADJOURNMENT**

Motion by Sudheimer, second by Koivumaki to adjourn the meeting at 5:26 p.m. Motion carried.