Carver County Community Development Agency

REGULAR BOARD MEETING
December 16, 2010
Carver County CDA
705 Walnut Street
Chaska, MN
5 p.m.

AGENDA

I. CONVENE CARVER COUNTY CDA BOARD

II. CALL TO ORDER BY CHAIRMAN

III. AGENDA REVIEW AND ADOPTION

IV. CONSENT AGENDA

The items listed on the Consent Agenda are considered routine and non-controversial and will be approved in one motion by the Board. There will be no separate discussion of these items unless a Board member, CDA Staff or Citizen so requests; in which case, the item will be removed from the Consent Agenda and considered under the appropriate department as to which it pertains.

A. Approve November 18, 2010 Regular Meeting Minutes
B. Resolution No. 10-72 City of Chaska MHFA Rehabilitation Loan

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may do so at this time. Limited to 5 minutes per person/subject for non-agenda items.)

A. County Commissioner Comments, Randy Maluchnik

B. County Government, Randy Wolf

VI. Housing

1. Mound Management Agreement – Resolution N. 10-73

B. Finance

1. Preliminary CDA/Multi Family Sites Financial Review for the month of November, 2010

2. Accept Financials as Presented – Resolution No. 10-74

C. Economic and Community Development

1. Approve Resolution No. 10- 75 Reimbursement Resolution for the Waconia Housing Development Project

2. Approve Resolution No. 10- 76 Amendments to Carver County CDA Business Subsidy Policy

VII. OTHER BUSINESS

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

A. Foreclosure Graphs

IX. ADJOURN

Next Regular Board meeting Thursday, January 20, 2011 at the Carver County CDA offices, at 5:00 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, 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 aid.