

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
June 15, 2017 - 5 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 18, 2017 Regular Board Meeting

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

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 17-21 - Approving the May 2017 Record of Disbursements

B. Economic and Community Development

1. Discussion on the Lease Modifications Requested by Subway for the Facility Located at 703 Walnut Street N. at the Chaska Brickyard Property in the City of Chaska, Minnesota
2. Tourism Study Presentation

C. Housing

1. Resolution No. 17-23 - Approval of Certification and Acceptance of Bridges Grant Funds for the 2017 - 2019 Grant Term
2. Resolution No. 17-24 - Approval of May Past Tenant Write-Off Balances

D. Administrative

1. RCP discussion

VII. OTHER BUSINESS

A. Nick Koltavy, Deputy Director of Public Services Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Next regular Board Meeting will be held at the Carver County CDA office, July 19, 2017 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.