

**CARVER COUNTY CDA REGULAR BOARD MEETING**

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

**May 17, 2018 - 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 April 19, 2018 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. 18-12 – Approving the 2017 Audit
2. Resolution No. 18-13 - Approving the April 2018 Record of Disbursements

**B. Economic and Community Development**

1. Resolution 18-14 – Approving Contingent 2018 Redevelopment Incentive Grant Awards

**C. Housing**

1. Resolution No. 18-15 – Approving Write Off of Past Tenant Balances for April 2018

**D. Administrative – None.**

**VII. OTHER BUSINESS**

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

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

**A. Open to Business 1<sup>st</sup> Quarter Report (clarification)**

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, June 21, 2018 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.