

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**September 20, 2018 – 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 August 21, 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. 18-24 - Approving the August 2018 Record of Disbursements

**B. Economic and Community Development**

1. Resolution No. 18-25 - Approving Contingent 2018 Redevelopment Incentive Grant Award

**C. Housing**

1. Resolution No. 18-26 – Approving Write-off of Past Tenant Balances for August 2018

2. Resolution No. 18-27 – Approving Procurement for Windstone

**D. Administrative**

1. Approve 2019-2021 Strategic Plan

**VII. OTHER BUSINESS**

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

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

**IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, October 18, 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.