

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

September 20, 2018 - 5 p.m.

MINUTES

PRESENT:

CDA Board: Sarah Carlson, Molly Koivumaki, Darrel Sudheimer, John Fahey

Staff: Julie Frick, Allison Streich, Karen Reed, David Beddoe

Others: Nick Koktavý, Deputy Director of Public Service Carver County

Absent: Greg Anderson, Commissioner

I. CONVENE CARVER COUNTY CDA BOARD

II. CALL TO ORDER BY VICE CHAIR

The meeting was called to order at 5:00 p.m. by Chair Carlson.

III. AGENDA REVIEW AND ADOPTION

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

IV. CONSENT AGENDA

Motion to approve Consent Agenda. Motion by Koivumaki, Second by Sudheimer. Motion carried.

V. PUBLIC PARTICIPATION – None

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 18-24 - Approving the August 2018 Record of Disbursements
 - a. Motion by Fahey. Second by Koivumaki to approve Resolution No. 18-24 as presented. Motion carried.

B. Economic and Community Development

1. Resolution No. 18-25 - Approving Contingent 2018 Redevelopment Initiative Grant Award
 - a. Motion by Fahey. Second by Sudheimer to approve Resolution No. 18-25 as presented. Motion carried.

C. Housing

1. Resolution No. 18-26 – Approving Write Off of Past Tenant Balances for August 2018
 - a. Motion by Sudheimer. Second by Fahey to approve resolution No. 18-26 as presented. Motion carried.
2. Resolution No. 18-27 – Approving Procurement for Windstone
 - a. Beddoe explained the project, consisting of replacing of front doors and kick plates. Motion by Koivumaki. Second by Fahey to approve Resolution 18-27 as presented. Motion carried.

D. Administrative

1. Strategic Plan, 2019-2021
 - a. Frick presented goals for 2019-2021 that came from the Planning retreat held earlier in the year. Frick was looking for any input on the specific goals/strategies. The plan will be to bring the entire plan back to the board for approval at the October meeting.

VII. OTHER BUSINESS

A. Nick Koktavy-The CDA's budget was approved at the September 4 County Board meeting. Overall, the County set a preliminary levy at a 4.9% increase.

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Motion by Fahey. Second by Koivumaki to adjourn the meeting at 5:54 p.m. Motion carried.

Sarah Carlson, Chair

Date