

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

November 15, 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 October 18, 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. 18-31 - Approving the October 2018 Record of Disbursements

B. Economic and Community Development

1. Resolution No. 18-32 - Resolution Approving the 2019 Contract with the Metropolitan Consortium of Community Developers (MCCD) for the Carver County CDA Open to Business Program
2. Resolution No. 18-33 – Resolution Approving the CDA’s 2019 Participation in MHFA MCPP
3. Assumption of Topaz Loans

C. Housing

1. Resolution No. 18-34 – Approving Write-off of Past Tenant Balances for October 2018
2. Resolution No. 18-35 – Approving a Not to Exceed for Additional Rehab Work at Waybury

D. Administrative

1. New Staff Position-Economic Development Director

VII. OTHER BUSINESS

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

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. EXECUTIVE DIRECTOR REVIEW – CLOSE MEETING

X. ADJOURN

Next Board Meeting will be held at the Carver County CDA office, December 20, 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.