

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**December 15, 2022 – 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 November 17, 2022, Regular Board Meeting
- B. Approve December 2022 Dashboard

**V. PUBLIC PARTICIPATION**

**VI. DEPARTMENT REPORTS**

**A. Finance**

- 1. Resolution No. 22-28 – Approving the November 2022 Record of Disbursements

**B. Economic and Community Development**

- 1. Resolution No. 22-29 – Approving 2022 Community Growth Partnership Initiative Grant Award

**C. Housing – None.**

**D. Administrative**

- 1. Resolution No. 22-30 – Approving Updated Personnel Policies
- 2. Office Space Discussion

**VII. OTHER BUSINESS**

- A. John Fahey, Carver County Commissioner
- B. Nick Koltavy, Assistant County Administrator Carver County

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

**IX. Executive Director Performance Review – Close Meeting**

**X. ADJOURN**

**Next Board Meeting/Annual Meeting will be held at the Carver County CDA office, January 19, 2023 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.