

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

March 17, 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 February 17, 2022, Regular Board Meeting

B. Approve March 2022 Dashboard

C. Approve the Write-off of Past Tenant Balances for February 2022

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may email comments to julief@carvercda.org prior to the 5:00 p.m. board meeting and it will be accepted into the official record)

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 22-06 – Approving the February 2022 Record of Disbursements

2. Resolution No. 22-07 – Approving New Credit Cards for CDA Staff

B. Economic and Community Development

1. Resolution No. 22-08-Approving the Purchase of 760 Arboretum Blvd Victoria

2. Resolution No. 22-09 – Approving the Community Growth Partnership Initiative for Waconia

C. Housing

1. Motion to Approve MOU with Southern Valley Alliance

D. Administrative

1. Resolution No. 22-10-Resolution for Restating the Retirement Plan

VII. OTHER BUSINESS

A. John Fahey, Carver County Commissioner

B. Nick Koktavy, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Next Board Meeting/Annual Meeting will be held at the Carver County CDA office, March 17, 2022 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.