

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

October 20, 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 September 15, 2022, Regular Board Meeting
- B. Approve October 2022 Dashboard
- C. Approve the Write-Offs of Past Tenant Balances for September 2022
- D. Approve Additional Costs for Centennial Hill Roof Project

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. 22-23 – Approving the September 2022 Record of Disbursements

B. Economic and Community Development

- 1. Resolution No. 22-24 - Approving 2022 Community Growth Partnership Initiative Grant Awards

C. Housing

- 1. Trail's Edge South update
- 2. Staffing update

D. Administrative

- 1. Office Space discussion

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 will be held at the Carver County CDA office, November 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.