

# **CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

February 17, 2022

## **MINUTES**

### **PRESENT:**

CDA Board: Sarah Carlson, Darrel Sudheimer, Molly Koivumaki, and Greg Anderson

Staff: Julie Frick, Allison Streich, Elise Durbin, Karen Reed, John Hackett, Angie Stacken

Other: Nick Koltavy, Assistant County Administrator  
Bria James, JD Rentals  
Shane Fineran, City of Waconia  
Khai Tran, A Better Society

Absent: Greg Kummer

### **I. CONVENE CARVER COUNTY CDA BOARD MEETING**

### **II. CALL TO ORDER BY BOARD CHAIR**

The meeting was called to order at 5:00 pm by Board Chair Carlson.

### **III. AGENDA REVIEW AND ADOPTION**

Motion to approve Agenda as presented. Motion by Anderson, Second by Koivumaki. Motion carried.

### **IV. CONSENT AGENDA**

Motion to approve the Consent Agenda, including:

- Approve Minutes from January 20, 2022, Regular Board Meeting
- Approve February 2022 Dashboard
- Approve the Write-off of Past Tenant Balances for January 2022

Motion by Sudheimer, Second by Anderson. Motion carried

### **V. PUBLIC PARTICIPATION – None**

### **VI. DEPARTMENT REPORTS**

#### **A. Finance**

1. Resolution No. 22-04 – Approve the January 2022 Record of Disbursements  
A1. Reed provided an overview. Motion by Anderson, Second by Koivumaki to approve Resolution No. 22-04 as presented. Motion carried.

#### **B. Community and Economic Development**

1. Resolution No. 22-05 – Approving 2022 Community Growth Partnership Initiative Grant Awards.  
A1. Durbin provided an overview. Motion by Sudheimer, Second by Koivumaki to approve Resolution No. 22-05 as presented. Motion carried.

- a. Bria James from JD Rentals and Shane Fineran from City of Waconia expressed their gratitude for the grant.
2. Durbin provided an update on Land Trust Projects and Ernst House and Habitat for Humanity.

**C. Housing**

1. Khai Tran from A Better Society presented about Affordable Housing, The Community Foundation of Carver County and Unite Us.

**D. Administrative - None**

**VII. OTHER BUSINESS**

1. Koltavy provided a county update on the County's census and on COVID-19

**VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST - None**

**IX. ADJOURNMENT**

Motion by Anderson, second by Koivumaki to adjourn the meeting at 6:29p.m. Motion Carried.