

# **CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

June 9, 2022

## **MINUTES**

### **PRESENT:**

CDA Board: Sarah Carlson, Darrel Sudheimer, Molly Koivumaki, Adam Teske, Greg Anderson (via zoom)

Staff: Julie Frick, Allison Streich, Karen Reed, John Hackett, Chuck Swanson, Janette Meyer, and Angie Stacken

Other: Nick Koltavy, Assistant County Administrator  
Holly Meyers & Kris Lankin, Eva Sophia Project  
Elise Durbin and Matt Podhradsky

Absent: John Fahey, Carver County Commissioner

### **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 the Agenda as presented. Motion by Sudheimer, Second by Koivumaki. Motion carried.

### **IV. CONSENT AGENDA**

Motion to approve the Consent Agenda, including:

- Approve Minutes from May 19, 2022, Regular Board Meeting
- Approve June 2022 Dashboard
- Approve the Write-off of Past Tenant Balances for May 2022

Motion by Koivumaki, Second by Sudheimer. Motion carried

### **V. PUBLIC PARTICIPATION**

### **VI. DEPARTMENT REPORTS**

#### **A. Finance**

1. Resolution No. 22-14 – Approving the May 2022 Record of Disbursements  
Motion by Koivumaki, Second by Sudheimer to approve Resolution No. 22-14 as presented. Motion Carried.

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

1. Discussion on the Carver County COVID Housing Assistance Fund Program

- a. Meet with Nick and the County for a discussion and provide an update at the next board meeting.

### **C. Housing**

1. ARPA Funding Recommendation. Frick provided the board with updates on the following:
  - a. CDA Project – Land Trust Ernst Project discussion. The City of Chaska would like to sit with the CDA for further discussion.
  - b. Cooper’s Land discussion – The City of Chaska is asking for the CDA’s support. Motion by Kiovumaki. Second by Teske to approve support for the funding request to the county for the Cooper’s project.
  - c. Eva Sophia Project – Meyers and Lankin presented additional information on the Eva Sophia Project. They are looking for the CDA’s support. The CDA board said they were supportive of the Eva Sophia project but that they needed more time. Motion by Koivumaki. Second by Teske to approve support.
  - d. Guardian Angels School Conversion
  - e. CDA Housing Projects

### **2. Administrative - None**

## **VII. OTHER BUSINESS**

1. Koltavy provided a county update that the county has started the budget planning process. August 16<sup>th</sup> is the next work session and September 6<sup>th</sup> is the adoption.

## **VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST – None**

## **IX. ADJOURNMENT**

Motion by Sudheimer, second by Koivumaki to adjourn the meeting at 6:35 p.m. Motion Carried.