

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

September 15, 2022

MINUTES

PRESENT:

CDA Board: Sarah Carlson, Molly Koivumaki, Greg Anderson, Adam Teske

Staff: Julie Frick, Allison Streich, Karen Reed, Shanika Bumphurs, Chuck Swanson, and Angie Stacken

Other: John Fahey, Carver County Commissioner
Nick Koltavy, Assistant County Administrator
Tom Kaliher, Waconia American Legion

Absent: Darrel Sudheimer

I. CONVENE CARVER COUNTY CDA BOARD MEETING

II. CALL TO ORDER BY BOARD CHAIR

The meeting was called to order at 5:05 pm by Board Chair Carlson.

III. AGENDA REVIEW AND ADOPTION

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

IV. CONSENT AGENDA

Motion to approve the Consent Agenda,

- Approve Minutes from August 18, 2022, Regular Board Meeting
- Approve October 2022 Dashboard
- Approve the Write-Offs of Past Tenant Balances for August 2022

Motion by Anderson, Second by Koivumaki. Motion carried

V. PUBLIC PARTICIPATION

Waconia Legion representative requested up to the \$92,000 funding shortfall that the organization has from the increased costs of moving to a new location.

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 22-20 – Approving the August 2022 Record of Disbursements
Motion by Koivumaki, Second by Teske to approve Resolution No. 22-20 as presented.
Motion Carried.

B. Community and Economic Development

1. Ernst Project
 - a. Swanson gave an update on Ernst Project. Motion by Koivumaki Second by Teske to move forward in supporting of funding for the Ernst House Project.

- b. Resolution No. 22-21 – Approving the 2022 Community Growth Partnership Initiative Grant Awards. Motion by Anderson, Second by Koivumaki to approve Resolution No. 22-21 as presented. Motion Carried.

C. Housing

- a. Resolution No. 22-22 – Approval of Procurement for Centennial. Motion by Teske, Second by Anderson to approve Resolution No. 22-22 as presented. Motion Carried.

D. Administrative

- c. Office space - After discussion, the CDA board in favor of moving forward with the Letter of Intent. Motion by Anderson, Second by Teske. Motion Carried.

VII. OTHER BUSINESS

- 1. Koltavy provided a county update:
 - a. Thanked all who attended the County Budget
 - b. The County will be doing a study for office space needed.
- 2. Commissioner Fahey provided an update
 - a. County approved tax levy 4.7%
 - b. Home values have gone up 21%

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST

IX. ADJOURNMENT

Motion by Anderson, second by Teske to adjourn the meeting at 6:20 p.m. Motion Carried.