

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
October 18, 2018 – 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 20, 2018 Regular Board Meeting
- B. 2019 Insurance Benefits

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may do so at this time. Time is limited to 5 minutes per person/subject for non-agenda items.)

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

- 1. Resolution No. 18-28 - Approving the September 2018 Record of Disbursements

B. Economic and Community Development

- 1. Resolution No. 18-29 – Approving Contract Services for a County-wide Placemaking and Economic Development Strategic Assessment by Ady Advantage

C. Housing

- 1. Resolution No. 18-30 – Approving Write-off of Past Tenant Balances for September 2018

D. Administrative

- 1. Approve 2019-2021 Strategic Plan
- 2. CAP Funding discussion

VII. OTHER BUSINESS

- A. Nick Koltavy, Deputy Director of Public Services Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

A. Open to Business Quarter 3 report

IX. ADJOURN

Next Board Meeting will be held at the Carver County CDA office, November 15, 2018 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.