

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
February 21, 2019 – 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 January 17, 2019 Regular Board Meeting
 - B. Approve February 2019 Dashboard
- 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. DEPARTMENT REPORTS**
 - A. Finance**
 - 1. Resolution No. 19-05 - Approving the January 2019 Record of Disbursements
 - B. Community and Economic Development**
 - 1. Resolution No. 19-06 - Approving Contingent 2019 Redevelopment Incentive Grant Awards
 - 2. Ady Advantage Discussion
 - C. Housing – None.**
 - D. Administrative**
 - 1. Carver Crossings Community Garden discussion
 - 2. Fair Housing Training-April 24 1:00-3:00 pm
- VII. OTHER BUSINESS**
 - A. Nick Koktavy, Deputy Director of Public Services Carver County
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
 - A. Letter from Commissioner Maluchnik
- IX. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, March 21, 2019 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.