

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**March 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 February 21, 2019 Regular Board Meeting
  - B. Approve 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. 19-07 - Approving the February 2019 Record of Disbursements
  - B. Community and Economic Development**
    - 1. Resolution No. 19-08 – Approving Pre-Development Costs Associated with Development of Carver Land
    - 2. Rural Development Properties Application for Funding
  - C. Housing**
    - 1. Resolution No. 19-09- Approving Write-off of Past Tenant Balances for February 2019
  - D. Administrative**
    - 1. Carver Crossings Community Garden
    - 2. Board member email and technology discussion
- VII. OTHER BUSINESS**
  - A. Nick Kuktavy, Deputy Director of Public Services Carver County
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
- IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, April 18, 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.