

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

February 21, 2019

MINUTES

PRESENT:

CDA Board: Sarah Carlson, Molly Koivumaki, Darrel Sudheimer, Greg Anderson

Staff: Julie Frick, Allison Streich, Karen Reed, David Beddoe

Others: Kristy Mock, U of M Master Gardener Program
Richard Scott, Carver County Director of Public Health

Absent: John Fahey, Board Member

I. CONVENE CARVER COUNTY CDA BOARD MEETING

II. CALL TO ORDER BY CHAIR

The meeting was called to order at 5:01 p.m. by Chair Sarah Carlson.

III. AGENDA REVIEW AND ADOPTION

Motion to approve Agenda as presented. Motion by Anderson, Second by Sudheimer. Motion carried.

IV. CONSENT AGENDA

Motion to approve the January 17, 2019 CDA Regular Board Meeting Minutes and the Dashboard as presented. Motion by Anderson, Second by Koivumaki. Motion carried.

V. PUBLIC PARTICIPATION – None.

VI. BOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 19-05 - Approve the January 2019 Record of Disbursements

A1. After discussion, Motion by Koivumaki, second by Carlson to approve Resolution No. 19-05 as presented. Motion carried.

B. Community and Economic Development

1. Resolution No. 19-06 – Approve the Contingent 2019 Redevelopment Incentive Grant Awards

A1. After discussion, motion by Anderson, second by Sudheimer to approve Resolution No. 19-06 as presented. Motion carried.

2. Ady Advantage Discussion. Frick explained that staff from Ady Advantage came to meet with CDA staff to talk about the proposal. After meeting with them and talking, they will be sending a new proposal that will focus on Economic Development and removing tourism. They would meet with the cities to determine what they do, what they have and what can we do to help. Staff from Ady would be here to meet with the city staff. The tourism piece for now will be addressed with the meeting with the Chambers and Orange Ball.

C. Housing – None.

D. Administration

1. Carver Crossings Resident Garden discussion. Kristy Mock, with the U of M Master Gardener Program was present at the meeting. She explained this would be a great community asset and provide options to bring the community/residents together. It would bring local food to residents. The management company, Steven Scott, meet with the U of M Extension Master Gardeners. Carver County SHIP (State Health Improvement Plan) would be able to provide grant money for the project. The residents would be able to rent a garden space and then the U of M Extension could also teach some food preservation classes. The garden would consist of raised beds that could be removed. This is an opportunity to expose the residents of Carver Crossings that may not have previously had access to gardening or local food. The beds would consist of six 4X8 beds. The only ask is for the use of the CDA land. The challenges they have seen in other community gardens is the clean-up at the end of the season. There would be a \$25 deposit for a garden plot and that would be returned if properly cleaned up at the end of the year.
CDA staff expressed concern over liability with the garden beds being on CDA property. Staff is working with the CDA attorney to discuss potential liability and waivers and/or agreements that could be used to indemnify the CDA.

VII. OTHER BUSINESS

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST

1. Letter from Commissioner Maluchnik on DEED publication

IX. ADJOURNMENT

Motion by Sudheimer, second by Anderson to adjourn the meeting at 6:00 p.m. Motion carried.

Sarah Carlson, Chair

Date