

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**May 16, 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 April 24, 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. 19-12 – Approving the 2018 Audit
    - 2. Resolution No. 19-13 - Approving the April 2019 Record of Disbursements
  - B. Community and Economic Development**
    - 1. Habitat for Humanity/Land Trust Expansion discussion
    - 2. Policy for Developers requesting funding on hold until arrival of new Director of Community and Economic Development
  - C. Housing**
    - 1. Resolution No. 19-14 - Approval of Certification and Acceptance of Bridges Grant Funds for the 2019-2021 Grant Term
    - 2. Resolution No. 19-15 - Approval of Certification and Acceptance of Bridges RTC Grant Funds for the 2019-2021 Grant Term
    - 3. Resolution No. 19-16 – Approval of Procurement for Waybury
  - D. Administrative – None.**
- VII. OTHER BUSINESS**
  - A. Nick Koltavy, 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, June 20, 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.