

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
June 20, 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 May 16, 2019 Regular Board Meeting
 - B. Approve Minutes from June 7, 2019 Special Board Meeting
 - C. Approve Dashboard
 - D. Resolution No. 19-19 – Approving Acceptance of Donations
- 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. 19-20 - Approving the May 2019 Record of Disbursements
 - B. Community and Economic Development**
 - 1. Community Asset Foundation Presentation
 - 2. Resolution No. 19-21-Approving MMB Contract on Behalf of MCCD Open to Business Program
 - 3. Update on City of Chanhassen Redevelopment Presentation
 - 4. Resolution No. 19-22 – Approving Purchase of Fourplex at 119 2nd St W Chaska
 - C. Housing**
 - 1. Resolution No. 19-23 – Approving Write-off of Past Tenant Balances for May 2019
 - D. Administrative – None.**
- VII. OTHER BUSINESS**
 - A. Nick Kuktavy, Deputy Director of Public Services Carver County
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
 - A. Homes for All 2019 Legislative Outcomes
- IX. ADJOURN**

Next Board Meeting will be held at the Carver County CDA office, July 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.