

# **CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

June 20, 2019

## **MINUTES**

### **PRESENT:**

CDA Board: Molly Koivumaki, Greg Anderson, John Fahey

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

Absent: Sarah Carlson-Board Member, Darrel Sudheimer-Board Member

Other: Dave Pokorney, Community Asset Foundation  
Bob Roepke, Community Asset Foundation

### **I. CONVENE CARVER COUNTY CDA BOARD MEETING**

### **II. CALL TO ORDER BY CHAIR**

The meeting was called to order at 5:10 p.m. by Vice Chair Molly Koivumaki.

### **III. AGENDA REVIEW AND ADOPTION**

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

### **IV. CONSENT AGENDA**

Motion to approve the May 16, 2019 CDA Regular Board Meeting Minutes, the June 7, 2019 CDA Special Board Meeting Minutes, the Dashboard and Resolution 19-19 as presented. Motion by Fahey, Second by Anderson. Motion carried.

### **V. PUBLIC PARTICIPATION – None.**

### **VI. BOARD REPORT/DEPARTMENT REPORTS**

#### **A. Finance**

1. Resolution No. 19-20 - Approve the May 2019 Record of Disbursements

A1. After discussion, Motion by Fahey, second by Koivumaki to approve Resolution No. 19-20 as presented. Motion carried.

#### **B. Community and Economic Development**

1. Community Asset Foundation (CAF) discussion.

Pokorney explained that the concept was approved by Chaska City Council. He provided a brief background on the Foundation. This process was started two years ago and denied at the city level. He felt the focus was not narrow enough. The focus of the proposed project is young adults 18-30. The strategic partner will be Launch Ministry, a youth provider that will provide case management. The focus will not be on chronic or long-term homeless but to house homeless youth before reaching that point. The Foundation purchased a building on 110 2<sup>nd</sup> St in Chaska where Launch Ministry's office and drop in center is now located. Rents will range from \$450-\$475. There will be no time limit for residents. They have a management company lined up but are not announcing that yet. They have submitted an application to MN Housing for a \$1.8M Deferred Loan request. The land was donated, and they need to raise about another \$300,000, most of which they have commitments for already. They are short about \$50,000. Staff has explained the process to CAF that the mechanism for requesting funding for affordable housing is through the Community Growth Partnership Initiative and they have been directed to application materials and to contact the City about applying. The CDA did sign a letter of support for the project for the MN Housing application.

2. Resolution No. 19-21 – Approve MMB Contract on Behalf of MCCD Open to Business Program.
  - A1. After discussion, Motion by Anderson, Second by Fahey to approve Resolution No. 19-21 as presented
3. Update on City of Chanhassen Redevelopment Presentation.

The City has withdrawn their application and will reapply during the normal grant cycle.
4. Resolution No. 19-22 – Approval for Purchase of Fourplex at 119 2<sup>nd</sup> St W Chaska
  - A1. Streich explained that staff has been working with Carver County Veterans Administration and MAC-V (MN Assistance Council for Veterans) for about the last six months on a project that would house homeless Veterans. This project would be ideal for that partnership, not only due to the space but it would also help to remove Veterans from the homeless registry. After discussion, Motion by Fahey, Second by Koivumaki to approve the purchase of the fourplex.

**C. Housing.**

1. Resolution No. 19-23 – Approving Write Off of Past Tenant Balances for May 2019
  - a. Motion by Anderson. Second by Fahey to approve resolution No. 19-23 as presented. Motion carried.

**D. Administration – None.**

**VII. OTHER BUSINESS**

**VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST**

**IX. ADJOURNMENT**

Motion by Anderson, second by Fahey to adjourn the meeting at 5:46 p.m. Motion carried.

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Sarah Carlson, Chair

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Date