

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

October 17th, 2019

MINUTES

PRESENT:

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

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

Absent: Dave Beddoe-Staff

I. CONVENE CARVER COUNTY CDA BOARD MEETING

II. CALL TO ORDER BY CHAIR

The meeting was called to order at 5:00 p.m. by Chair Sarah Carlson.

III. AGENDA REVIEW AND ADOPTION

Motion to approve the Revised Agenda as presented. Motion by Anderson, Second by Koivumaki. Motion carried.

IV. CONSENT AGENDA

Motion to approve the September 17th, 2019 CDA Regular Board Meeting Minutes and the Dashboard as presented. Motion by Fahey, Second by Sudheimer. Motion carried.

V. PUBLIC PARTICIPATION

None

VI. BOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 19-32 - Approve the September 2019 Record of Disbursements

A1. After discussion, Motion by Fahey, second by Anderson to approve Resolution No. 19-32 as presented. Motion carried.

2. Consider Refinancing of Brickyard and Lake Grace Apartments

A1. Frick presented on the refinancing of Brickyard and Lake Grace. The County indicated they would support the refinance as it would save money. After discussion, Motion by Sudheimer, second by Anderson to pursue the refinance of Brickyard Apartments and Lake Grace Apartments. Motion carried.

B. Community and Economic Development

1. Resolution No. 19-33 – Approving the Tourism Marketing Proposal by Cosgrove Creative

A1. Durbin presented in follow up to meetings with Orange Ball Creative, staff had pursued other proposals related to a county tourism website and print marketing. Carlson stated she was not sold on the need for another book. Anderson agreed and stated there is value in a website. Durbin clarified the proposal was not for the print but for the development/digital for a print option. Revised motion by Anderson to move forward with the development of the website at this time and not the print option. After discussion, revised Motion by Anderson, second by Koivumaki to approve Resolution No. 19-33 as amended. Motion carried.

C. Housing – None.

D. Administration – None.

VII. OTHER BUSINESS

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST

IX. ADJOURNMENT

Motion by Sudheimer, second by Fahey to adjourn the meeting at 5:22 p.m. Motion carried.

Sarah Carlson, Chair

Date