

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
December 19, 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 November 21, 2019 Regular Board Meeting
- B. Approve December 2019 Dashboard
- C. Resolution No. 19-40 – 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.)

- A. Chaska Lions Donation

VI. DEPARTMENT REPORTS

A. Finance

- 1. Resolution No. 19-41 - Approving the November 2019 Record of Disbursements

B. Economic and Community Development – None.

C. Housing

- 1. Resolution No. 19-42 – Approving Write-off of Past Tenant Balances for November 2019

D. Administrative

- 1. CAP MOU discussion

VII. OTHER BUSINESS

- A. Nick Koktavy, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Next Board Meeting will be held at the Carver County CDA office, January 16, 2020 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.