

**CARVER COUNTY CDA REGULAR BOARD MEETING**

**705 N. Walnut Street, Chaska, MN**

**May 21, 2020 – 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 16, 2020 Regular Board Meeting

B. Approve May 2020 Dashboard

C. Resolution No. 20-18 – Acceptance of Donations

**V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may email comments to [julief@carvercda.org](mailto:julief@carvercda.org) prior to the 5:00 p.m. board meeting and it will be accepted into the official record)

**VI. DEPARTMENT REPORTS**

**A. Finance**

1. Resolution No. 20-19 - Approving the April 2020 Record of Disbursements

**B. Economic and Community Development**

1. Resolution No. 20-20 - 2020-2021 CEO Next program participation

2. Resolution No. 20-21 – Approving Support for the Business4Business Program

**C. Housing**

1. Resolution No. 20-22 – Approving Write-off of Past Tenant Balances for April 2020

2. Community Asset Development Group Project Request/Discussion

3. Resolution No. 20-23 – Approving the Purchase of 202 Walnut St Chaska

4. Discuss Purchase of Project in New Germany

**D. Administrative**

**VII. OTHER BUSINESS**

A. Nick Koktavý, 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, June 18, 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.