

**CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

June 18, 2020

**MINUTES**

**PRESENT:**

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

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

Others: Sheri Cosgrove-Cosgrove Creative

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 Carlson.

**III. AGENDA REVIEW AND ADOPTION**

Motion to approve the Agenda as presented. Motion by Sudheimer, Second by Fahey. Motion Carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Carlson	X			
Koivumaki	X			
Anderson	X			
Fahey	X			
Sudheimer	X			

**IV. CONSENT AGENDA**

Motion to approve the May 21, 2020 CDA Regular Board Meeting Minutes and Dashboard as presented. Motion by Koivumaki, Second by Anderson. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Carlson	X			
Koivumaki	X			
Anderson	X			
Fahey	X			
Sudheimer	X			

**V. PUBLIC PARTICIPATION – None.**

**VI. BOARD REPORT/DEPARTMENT REPORTS**

**A. Finance**

1. Resolution No. 20-24 - Approve the May 2020 Record of Disbursements

A1. After discussion, Motion by Anderson, second by Fahey to approve Resolution No. 20-24 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Carlson	X			
Koivumaki	X			
Anderson	X			

Fahey	X			
Sudheimer	X			

**B. Community and Economic Development**

1. Carver County Tourism website update presentation

**C. Housing**

1. Resolution No. 20-25 - Resolution Approving the Purchase of Land for the West Creek Apartments Project

A1. Frick provided an update on the work staff has done since the last meeting regarding the West Creek Apartments project. The CDA will provide the project (if funded) with \$150,000 for operating deficits and the CDA will own the land through the agency’s land trust program. After discussion, Motion by Fahey, second by Anderson to approve Resolution No. 20-25 as presented. Motion carried.

Commissioner Roll Call	Yes	No	Absent	Abstain
Carlson	X			
Koivumaki	X			
Anderson	X			
Fahey	X			
Sudheimer	X			

**D. Administration**

1. Discussion around continuing Board meetings using Zoom. After discussion, the Board decided to continue zoom meetings through the summer and will revisit this topic in the fall.

**VII. OTHER BUSINESS**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

Motion by Sudheimer, second by Anderson to adjourn the meeting at 5:52 p.m. Motion carried.

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Sarah Carlson, Chair

\_\_\_\_\_  
Date