

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
December 17, 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 November 19, 2020 Regular Board Meeting
- B. Approve November 2020 Dashboard

V. PUBLIC PARTICIPATION (Anyone wishing to address the Board may email comments to 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. 20-45 - Approving the November 2020 Record of Disbursements

B. Economic and Community Development

- 1. Resolution No. 20-46 – Approving Items Related to Business Assistance Program

C. Housing

- 1. Resolution No. 20-47 – Approving Write-off of Past Tenant Balances for November 2020

D. Administrative

- 1. Christmas Eve Hours

VII. OTHER BUSINESS

- A. Nick Koltavy, Assistant County Administrator Carver County

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. TABLED EXECUTIVE DIRECTOR REVIEW – CLOSE MEETING

X. ADJOURN

Next Board Meeting will be held virtually, January 21, 2021 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.