

# **CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

July 21, 2022

## **MINUTES**

### **PRESENT:**

CDA Board: Sarah Carlson, Darrel Sudheimer, Molly Koivumaki, Adam Teske

Staff: Julie Frick, Allison Streich, Karen Reed, Shanika Bumphurs, Chuck Swanson, and Angie Stacken

Other: Nick Koktavy, Assistant County Administrator

Absent: John Fahey, Carver County Commissioner  
Greg Anderson, Commissioner

### **I. CONVENE CARVER COUNTY CDA BOARD MEETING**

### **II. CALL TO ORDER BY BOARD CHAIR**

The meeting was called to order at 5:01 pm by Board Chair Carlson.

### **III. AGENDA REVIEW AND ADOPTION**

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

### **IV. CONSENT AGENDA**

Motion to approve the Consent Agenda, with changes as stated about the COVID housing assistance program.

- Approve Minutes from June 9, 2022, Regular Board Meeting
  1. Discussion on the Carver County COVID Housing Assistance Fund Program update.
    - a. Swanson met with Nick Koktavy and Health and Human Services Interim Director Heather Goodwin to discuss possible changes in the program guidelines and what agency will be more fit to administer what remains of the program. At this time the updated guidelines will be presented to the County's auditors.
- Approve July 2022 Dashboard

Motion by Koivumaki, Second by Sudheimer. Motion carried

### **V. PUBLIC PARTICIPATION**

### **VI. DEPARTMENT REPORTS**

#### **A. Finance**

1. Resolution No. 22-15 – Approving the June 2022 Record of Disbursements  
Motion by Sudheimer, Second by Koivumaki to approve Resolution No. 22-15 as presented. Motion Carried.
2. Resolution No. 22-16 – Approving the 2023 Budget and Levy

Motion by Teske. Second by Koivumaki to approve Resolution No. 22-16 as presented.  
Motion Carried.

## **B. Community and Economic Development**

1. Resolution No. 22-17 - Approving the purchase of 780 Arboretum Blvd.  
Motion by Teske. Second by Sudheimer to approve Resolution No. 22-17 as presented.  
Motion Carried
2. Resolution No. 22-18 – Approving the purchase of 856 Arboretum Blvd.  
Motion by Sudheimer. Second by Koivumaki to approve Resolution No. 22-18 contingent on the final paperwork. Motion Carried

## **C. Housing – None**

## **D. Administrative - None**

## **VII. OTHER BUSINESS**

1. Koltavy provided a county update:
  - a. The county approved the Connect Up Carver Initiative to get fiber optic to the entire county in partnership with Metro Net.
  - b. The highway 212 project has a projected opening date for October.
  - c. Carver County reaffirmed AAA Bond rating.
  - d. Carver County Fair located in Waconia is August 10<sup>th</sup> – 14<sup>th</sup>

## **VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST**

1. Tourism update presented by Swanson. Looking at adding social media in house and utilizing it more in addition to the website. A survey will be sent out for feedback from the CDA board, cities, and chambers
2. Update on Guardian Angles Project present by Frick. Guardian Angles declined the revised offer.
3. Cooper's Project update presented by Swanson. The CDA is still in support of the project but are not actively involved at this point.
4. Ernst House Project update presented by Swanson. The CDA is not ready to move forward at this time due to funding gap. Looking for other sources of funding to fill that gap. Discussing the possibility of doing the project in phases. The Historical Society would like to dig, and that could affect the project timeline.
5. 41 through Chaska will be shut down April – October next year. This will result in an increase of traffic on Walnut St.
6. MSP ARPA Tracker presented by Frick. Carver County has had the most put into housing than any other county.

## **IX. ADJOURNMENT**

Motion by Koivumaki, second by Teske to adjourn the meeting at 6:00 p.m. Motion Carried.