

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

December 15, 2022

MINUTES

PRESENT:

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

Staff: Julie Frick, Allison Streich, Karen Reed, Chuck Swanson, Angie Stacken, Kari Steen

Other: John Fahey, Carver County Commissioner
Nick Koltavy, Assistant County Administrator

Absent: Shanika Bumphurs,

I. CONVENE CARVER COUNTY CDA BOARD MEETING

II. CALL TO ORDER BY BOARD CHAIR

The meeting was called to order at 5:00 pm by Board Chair Carlson.

III. AGENDA REVIEW AND ADOPTION

Motion to approve the agenda as presented. Motion by Anderson, Second by Teske. Motion carried.

IV. CONSENT AGENDA

Motion to approve the Consent Agenda,

- Approve Minutes from November 17, 2022, Regular Board Meeting
- Approve December 2022 Dashboard

Motion by Sudheimer, Second by Koivumaki. Motion carried.

V. PUBLIC PARTICIPATION-NONE

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 22-28 – Approving the November 2022 Record of Disbursements
Motion by Anderson, second by Teske to approve Resolution No. 22-28 as presented.
Motion Carried.

B. Economic and Community Development

1. Resolution No. 22-29 – Approving the 2022 Community Growth Partnership Initiative Grant Award. Motion by Teske, second by Anderson to approve Resolution No. 22-29 as presented. Motion Carried.
2. Ernst House Update-Architects are currently working with the City of Chaska. Hopes to break ground in the May. Conversation with the attorney about HOA/maintenance scheduled beginning of 2023.

C. Housing

1. Carver Place was recommended for funding from MN Housing, Senior side was not included

2. Trails Edge South is hopeful to have their goal of 25 by years end.

D. Administrative-NONE

VII. OTHER BUSINESS

1. Koltavy gave updates on the county:
 - a. The Federal Communications Commission (FCC) high-speed internet map of Minnesota is available to the general public. Minnesotans, including Carver County, can find their eligibility to funded fiber optics for high-speed internet
 - b. Another meeting presented by Leo A Daly will take place to further discuss options for CDA's potential office move
2. Commissioner Fahey gave updates:
 - a. The average Carver County home price is \$450,000 in 2022, creating a net value of \$20 billion in total homes within Carver County.
 - b. Levy was approved for 4.9%
 - c. Lake Waconia Regional Park had ground broke for a waterfront service center
 - d. An official plan has been set in place for the rerouting of Highway 51, there will be an overpass placed where Highway 51 and Highway 212 intersect at Bongards, rerouting traffic and displacing any stop signs

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST-NONE

X. Closed Session, Executive Director Review

Motion by Koivumaki, second by Sudheimer to close the meeting.

Motion by Sudheimer, second by Koivumaki to open the meeting

Motion by Sudheimer, second by Koivumaki, the Executive Director will receive a 3% increase.

Motion Carried.

IX. ADJOURNMENT

Motion by Anderson, second by Sudheimer to adjourn the meeting at 6:20 p.m. Motion Carried.