

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

April 21, 2022

MINUTES

PRESENT:

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

Staff: Julie Frick, Allison Streich, Karen Reed, John Hackett, Angie Stacken

Other: Nick Koltavy, Assistant County Administrator
Matt Udermann, Carver County Commissioner

Absent: John Fahey, Carver County Commissioner

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 Koivumaki. Motion carried.

IV. CONSENT AGENDA

Motion to approve the Consent Agenda, including:

- Approve Minutes from March 17, 2022, Regular Board Meeting
- Approve April 2022 Dashboard
- Approve the Write-off of Past Tenant Balances for March 2022

Motion by Sudheimer, Second by Anderson. Motion carried

V. PUBLIC PARTICIPATION – None

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 22-10 – Approve the March 2022 Record of Disbursements
A1. Reed provided an overview. Motion by Koivumaki, Second by Sudheimer to approve Resolution No. 22-10 as presented. Motion carried.

B. Community and Economic Development - None

C. Housing

1. Streich provided an update on Trail's Edge and photos of the progress. Still aiming for a November open date.
2. Frick provided an update on the ARPA funding from the county and projects.

D. Administrative - None

VII. OTHER BUSINESS

1. Commissioner Udermann provided an update on Broadband-Fiberoptic. He also provided an update on some of the projects the ARPA Funds are working with, Love Inc. and Outpost.
2. Kuktavy provided a county update that the county is redistricting.

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST – None

IX ADJOURNMENT

Motion by Sudheimer, second by Koivumaki to adjourn the meeting at 5:28 p.m. Motion Carried.