

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN 55318

May 19, 2022

MINUTES

PRESENT:

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

Staff: Julie Frick, Allison Streich, Karen Reed, John Hackett, Chuck Swanson, Janette Meyer, and Angie Stacken

Other: Nick Kuktavy, Assistant County Administrator
John Fahey, Carver County Commissioner
Holly Meyers & Kris Lankin, Eva Sophia Project
Tyler See, Abdo

Absent:

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 Sudheimer, Second by Anderson. Motion carried.

IV. CONSENT AGENDA

Motion to approve the Consent Agenda, including:

- Approve Minutes from April 21, 2022, Regular Board Meeting
- Approve May 2022 Dashboard
- Approve the Write-off of Past Tenant Balances for April 2022

Motion by Anderson, Second by Koivumaki. Motion carried

V. PUBLIC PARTICIPATION

- Eva Sophia Project – Meyers and Lankin presented the Eva Sophia Project to offer housing option in Waconia that provided those living with Intellectual or Developmental Disabilities a place to live, work, and contribute to their community.

VI. DEPARTMENT REPORTS

A. Finance

1. Resolution No. 22-11 – Approving the 2021 Audit
 - A1. See from Abdo presented the 2021 Financial Statement Audit. Motion by Koivumaki, Second by Sudheimer to approve Resolution No. 22-11 as presented. Motion Carried.
2. Resolution No. 22-12 – Approve the April 2022 Record of Disbursements

A1. Reed provided an overview. Motion by Anderson, Second by Koivumaki to approve Resolution No. 22-12 as presented. Motion carried.

B. Community and Economic Development - None

C. Housing

1. Resolution No. 22-13 – Approving a Reimbursement Resolution for Waconia Trail’s Edge Senior

A1. Frick provided an overview. Motion by Anderson, Second by Sudheimer to approve Resolution No. 22-13 as presented. Motion carried.

D. Administrative - None

VII. OTHER BUSINESS

1. Commissioner Fahey provided an update on four applicants for a seat on the Carver County CDA Board. Commissioner Fahey will make a recommendation of Adam Teske to fill that seat.
2. Kuktavy provided a county update that the county is recruiting for a Health and Human Services Director. He also stated that Carver County was name the Healthiest County for the 10th year in a row for Minnesota.

VIII. UNFINISHED BUSINESS/ITEMS OF INTEREST – None

IX ADJOURNMENT

Motion by Koivumaki, second by Anderson to adjourn the meeting at 5:50 p.m. Motion Carried.