

**CARVER COUNTY CDA REGULAR BOARD MEETING**  
**705 N. Walnut Street, Chaska, MN**  
**February 15, 2018 - 5 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 January 18, 2018 Regular Board Meeting
- V. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may do so at this time. Time is limited to 5 minutes per person/subject for non-agenda items.)
- VI. DASHBOARD REPORT/DEPARTMENT REPORTS**
  - A. Housing**
    - 1. Resolution No. 17-56 - Providing for the sale of Governmental Development Refunding Bonds, Series 2018A (Carver County, Minnesota – Unlimited Tax General Obligation – Waybury Apartments Project)
  - B. Finance**
    - 1. Resolution No. 17- 54 - Approving the January 2018 Record of Disbursements
  - C. Economic and Community Development**
    - 1. City of Chaska Redevelopment Presentation
    - 2. Resolution No. 17-55 - Approving Contingent 2018 Redevelopment Incentive Grant Awards
  - D. Administrative**
    - 1. Legislative Update-Homes for All Presentation
    - 2. Request to reschedule April Board meeting to April 12
- VII. OTHER BUSINESS**
  - A. **Nick Koktavy, Deputy Director of Public Services Carver County**
- VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST**
- IX. ADJOURN**

**Next Board Meeting will be held at the Carver County CDA office, March 15, 2018 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.