

# **CARVER COUNTY CDA REGULAR BOARD MEETING**

705 N. Walnut Street, Chaska, MN 55318

August 18, 2022

## **MINUTES**

### **PRESENT:**

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

### **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,

- Approve Minutes from July 21, 2022, Regular Board Meeting
- Approve August 2022 Dashboard
- Approve the Write-Offs of Past Tenant Balances for July 2022

Motion by Sudheimer, Second by Koivumaki. Motion carried

### **V. PUBLIC PARTICIPATION**

### **VI. DEPARTMENT REPORTS**

#### **A. Finance**

1. Resolution No. 22-19 – Approving the July 2022 Record of Disbursements  
Motion by Koivumaki, Second by Teske to approve Resolution No. 22-19 as presented.  
Motion Carried.

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

##### **a. Tourism**

- i. Frick gave an update on tourism. Survey was sent out, only one board member received it. Frick will resend the survey to the rest of the board. Looking to host it inhouse.

##### **b. 212 Corridor**

- i. Task force will be doing a bus tour in September. Looking to get Greater MSP to reevaluate the 2009 study that was done.

**C. Housing – None**

**D. Administrative - None**

**VII. OTHER BUSINESS**

1. Kuktavy provided a county update:
  - a. The county keeps plugging away at the budget
  - b. Work session for the CDA is Tuesday, August 23<sup>rd</sup> at 9am.
  - c. September 6<sup>th</sup> Levy Budget approval on the agenda.

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

1. Frick would like to set up a work session before September 15<sup>th</sup> board meeting.
2. Koivumaki updated that 202 Walnut had a fence put up and it looks very nice.

**IX ADJOURNMENT**

Motion by Sudheimer, second by Anderson to adjourn the meeting at 5:40 p.m. Motion Carried.