

**CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY  
ANNUAL BOARD MEETING**

**January 18, 2018 - 5 p.m.**

**AGENDA**

- I. EXECUTIVE DIRECTOR TO CONVENE CARVER COUNTY CDA BOARD MEETING**
- II. NOMINATION AND ELECTION OF CHAIR FOR 2018**
  - A. Executive Director to Turn Meeting to Chair
- III. NOMINATION AND ELECTION OF VICE CHAIR FOR 2018**
- IV. NOMINATION AND ELECTION OF SECRETARY/TREASURER FOR 2018**
- V. SWEAR IN OFFICERS AND COMMISSIONERS**
- VI. CALL TO ORDER BY CHAIR**
- VII. AGENDA REVIEW AND ADOPTION**
- VIII. CONSENT AGENDA**
  - A. Approve Minutes from December 21, 2017 Board Meeting
  - B. Resolution No. 17-49 2018 Recommended Official Newspaper
  - C. Resolution No. 17-50 2018 Recommended Financial Institutions
  - D. 2018 Official meeting dates, time and place
- IX. PUBLIC PARTICIPATION** (Anyone wishing to address the Board may do so at this time. Limited to 5 minutes per person/subject for non-agenda items).
- X. DASHBOARD REPORT/DEPARTMENT REPORTS**
  - A. Finance**
    - 1. Resolution No. 17-51 - Resolution Approving the December 2017 Record of Disbursements
  - B. Housing**
    - 1. Resolution No. 17-52 – Resolution Approving the Sale of Governmental Development Refunding Bonds, Series 2018A, Adopting Housing Program and Authorizing the Execution of Various Documents
    - 3. Resolution No. 17-53 – Resolution Approving Write Off of Past Tenant Balances for December 2017
  - C. Economic and Community Development**
    - 1. Open to Business discussion-Lee Hall, MCCD
    - 2. City of Chaska Redevelopment discussion
    - 3. Tourism Discussion
  - D. Administrative**
- XI. OTHER BUSINESS**
  - A. County Project/Communication Manager Comments, Nick Koktavy
- XII. UNFINISHED BUSINESS/ITEMS OF INTEREST**
  - A. Open to Business 2017 Quarter 4 Report
- XIII. ADJOURN**

Next regular Board meeting will be held February 15, 2018 at the Carver County CDA offices, 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.