

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

May 17, 2018 - 5 p.m.

MINUTES

PRESENT:

CDA Board: Molly Koivumaki, Darrel Sudheimer, John Fahey

Staff: Julie Frick, Karen Reed, David Beddoe, Brenda Lano

Others: Nick Koktavy, Deputy Director of Public Services Carver County
Andy Berg, Abdo, Eick and Meyers

Absent: Sarah Carlson, Chair
Greg Anderson, Secretary/Treasurer
Allison Streich, Deputy Director

I. CONVENE CARVER COUNTY CDA BOARD

II. CALL TO ORDER BY VICE CHAIR

The meeting was called to order at 5:00 p.m. by Vice Chair Molly Koivumaki

III. AGENDA REVIEW AND ADOPTION

Motion to approve the Agenda as presented. Motion by Sudheimer, Second by Fahey. Motion carried.

IV. CONSENT AGENDA

Motion to approve Consent Agenda. Motion by Fahey. Second by Sudheimer. Motion carried.

V. PUBLIC PARTICIPATION - NONE

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 18-12 – Approving the 2017 Audit
 - a. Andy Berg presented the financial audit for 2017. Motion by Sudheimer. Second by Fahey to approve resolution No. 18-12 as presented. Motion carried.
2. Resolution No. 18-13 - Approving the April 2018 Record of Disbursements
 - a. Motion by Sudheimer. Second by Fahey to approve resolution No. 18-13 as presented. Motion carried.

B. Economic and Community Development

1. Resolution 18-14 – Approving Contingent 2018 Redevelopment Incentive Grant Awards
 - a. Lano presented to the board the redevelopment incentive grant application and award. Questions about the application process and the amount requested were answered. Motion by Sudheimer. Second by Fahey to approve resolution No. 18-14 as presented. Motion carried.

C. Housing

1. Resolution No. 18-15 – Approving Write Off of Past Tenant Balances for April 2018
 - a. Motion by Fahey. Second by Sudheimer to approve resolution No. 18-15 as presented. Motion carried.

D. Administrative – None.

VII. OTHER BUSINESS

- A. Nick Koltavy, Deputy Director of Public Services Carver County
 - a. Nick explained that the Tourism discussion has been postponed until the fall of 2018.

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

A. Open to Business 1st Quarter Report (clarification)

Lano explained the open business report, business within the county versus business owners in the county that might have a business elsewhere.

IX. ADJOURN

Motion by Fahey. Second by Sudheimer to adjourn the meeting at 5:29 p.m. Motion carried.

Molly Koivumaki, Vice Chair

Date