

CARVER COUNTY CDA REGULAR BOARD MEETING

705 N. Walnut Street, Chaska, MN

June 21, 2018 - 5 p.m.

MINUTES

PRESENT:

CDA Board: Sarah Carlson, Molly Koivumaki, Darrel Sudheimer, John Fahey

Staff: Julie Frick, Allison Streich, Karen Reed, David Beddoe

Others: Bret Borth, Public

Absent: Greg Anderson, Secretary/Treasurer

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 Chair Carlson.

III. AGENDA REVIEW AND ADOPTION

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

IV. CONSENT AGENDA

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

V. PUBLIC PARTICIPATION – Bret Borth

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 18-16 - Approving the May 2018 Record of Disbursements
 - a. Motion by Koivumaki. Second by Fahey to approve resolution No. 18-16 as presented. Motion carried.

B. Economic and Community Development

1. Sudheimer moved, Koivumaki seconded, to open the public hearing at 5:04 regarding the sale of Brickyard land. No public present for the public hearing. Streich presented information to the Board on the purchase agreement and parking agreement included in the Board packet to be signed with the City of Chaska EDA. After discussion, motion by Fahey, second by Koivumaki to close the public hearing at 5:10.
2. Resolution No. 18-17 – Approving the Purchase Agreement with the City of Chaska EDA.
 - a. Motion by Carlson. Second by Sudheimer to approve resolution No. 18-17 as presented. Motion carried.

C. Housing

1. Resolution No. 18-18 – Approving the Joint Powers Agreement with the City of Waconia
 - a. Motion by Fahey. Second by Koivumaki to approve resolution No. 18-18 as presented. Motion carried.
2. Resolution No. 18-19 – Approving Write Off of Past Tenant Balances for May 2018
 - a. Motion by Sudheimer. Second by Koivumaki to approve resolution No. 18-19 as presented. Motion carried.
3. Resolution No. 18-20 – Approving the Purchase of fourplex in Waconia

- a. Beddoe presented on the option to purchase a fourplex in Waconia to preserve affordability. Motion by Sudheimer. Second by Koivumaki to approve resolution No. 18-20 contingent on further inspection. Motion carried.

D. Administrative – None.

VII. OTHER BUSINESS

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

IX. ADJOURN

Motion by Fahey. Second by Carlson to adjourn the meeting at 5:46 p.m. Motion carried.

Sarah Carlson, Chair

Date