

CARVER COUNTY CDA REGULAR BOARD MEETING
705 N. Walnut Street, Chaska, MN
December 20, 2018 - 5 p.m.

MINUTES

PRESENT:

CDA Board: Sarah Carlson, John Fahey, Greg Anderson, Darrel Sudheimer

Staff: Julie Frick, Allison Streich, Karen Reed

Others: Nick Koktavy-Deputy Director of Public Services Carver County

Absent: Molly Koivumaki-Commissioner, Dave Beddoe-Staff

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 Anderson, Second by Fahey. Motion carried.

IV. CONSENT AGENDA

Motion to approve Consent Agenda. Motion by Anderson, Second by Fahey. Motion carried.

V. PUBLIC PARTICIPATION – None.

VI. DASHBOARD REPORT/DEPARTMENT REPORTS

A. Finance

1. Resolution No. 18-36 - Approving the November 2018 Record of Disbursements
 - a. Motion by Anderson. Second by Fahey to approve Resolution No. 18-36 as presented. Motion carried.

B. Economic and Community Development – None.

C. Housing

1. Resolution No. 18-37 – Approving Write Off of Past Tenant Balances for November 2018
 - a. Motion by Fahey. Second by Anderson to approve resolution No. 18-37 as presented. Motion carried.

D. Administrative

1. Christmas Eve Hours
 - a. Frick explained that the County Board approved limited holiday hours on December 24, from 8:00 am to 12:00 pm. She requested the Board approve the same limited hours for CDA staff. Motion by Anderson. Second by Fahey to approve limited holiday hours on December 24. Motioned carried.

VII. OTHER BUSINESS

1. Koktavy explained that the County Board passed the County levy budget 5-0 at a 4.9% increase for 2019.

VIII. UNFINISHED BUSINESS / ITEMS OF INTEREST

- A. SW Metro Chamber of Commerce “Clicks to member website.”
- B. 2019-2020 Homes for All Policy Agenda
 - 1. Motion by Anderson, Second by Fahey to endorse the Homes for All 2019-2020 Policy Agenda.

IX. ADJOURN

Motion by Fahey. Second by Anderson to adjourn the meeting at 5:15 p.m. Motion carried.

Sarah Carlson, Chair

Date