2023-14 Resolution No. 2022-16

RESOLUTION OF THE VILLAGE OF CALEDONIA SUSPENDING THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF CALEDONIA, WISCONSIN

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do resolve as follows:

WHEREAS, the Village of Caledonia, Wisconsin, is a municipal corporation organized and existing under the laws of the State of Wisconsin, and is authorized under Sections 66.1335 and 66.1339 of the Wisconsin Statutes to create a Community Development Authority ("CDA") by proper resolution of the Village Board of the Village; and

WHEREAS, the Village of Caledonia did create a CDA in 2006 and amended the role of the CDA in 2021; and

WHEREAS, the Village has restructured its departments, personnel and roles of the bodies that carry out various objectives and directions of the Village Board and the Village's ordinances;

WHEREAS, while the CDA has served the Village of Caledonia for sixteen years, the objectives, programs and projects for business development and redevelopment, blight elimination, and code enforcement are currently being carried out by the Village's Plan Commission, Community Development Department, Development Director, by contract with Racine County Economic Development Corporation ("RCEDC"), and Code Enforcement Officer thus making the need for a regularly scheduled meetings of the CDA unnecessary and duplicative;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia, Wisconsin, as follows:

- 1. The Village Board hereby finds, determines and declares that the CDA has served its intended purpose and the restructuring of the Village departments, personnel and roles of its existing bodies, makes regular meetings of the CDA duplicative and unnecessary.
- 2. The Village Board further finds, determines and declares that there no longer exists within the Village a need for regularly scheduled meeting of the CDA based on the roles of the Plan Commission, Community Development Department, Development Director, RCEDC and Code Enforcement Officer, and that the suspension of the CDA will serve the public interest to lessen unnecessary administrative burdens and reduce costs.

- 3. The Village Board hereby finds, determines, and declares that the CDA does not own any property, has no bonds issued in its name, and that there are no outstanding obligations or contracts and that no further business remains to be transacted by the authority. Further that any pending matters being reviewed before the body are in the form of staff or administrative reports and or can transferred to the Village Board.
 - 4. The CDA can be re-convened upon direction of the Village President.
- 5. This resolution shall take effect immediately upon its adoption and publication as provided for by applicable law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____, day of ______, 2023.

VILLAGE OF CALEDONIA

By:

James R. Dobbs Village President

Attest:

Joslyn Hoeffert Village Clerk

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