

Resolution No. 2021-14

**RESOLUTION AMENDING THE ROLE OF 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 by proper resolution of the Village Board of the Village; and

WHEREAS, as set forth in Section 66.1333 of the Wisconsin Statutes, it is the policy of the State of Wisconsin to protect and promote the health safety, morals and general welfare of its people by the prevention and elimination of substandard, deteriorated, slum, and blighted properties through the utilization of all means appropriate for that purpose, thereby encouraging well-planned, integrated, stable, safe and healthful neighborhoods, the provision of healthful homes, a decent living environment and adequate places of employment for the people of the State of Wisconsin; and

WHEREAS, by Resolution No. 2006-07, the Village Board of the Village of Caledonia created the Community Development Authority ("CDA"); and

WHEREAS, the CDA and Legislative and Licensing Committee have recommended that the role and scope of the CDA be amended to more accurately reflect the current priorities of the CDA for the Village and that Resolution No. 2006-07 is hereby amended and the following authority and procedures for the function and operations of the CDA are set forth in this Resolution and restated in this Resolution for ease of administration with prior appointments to the CDA continuing on under the existing term structure.

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 undertaking of programs and projects for blight elimination and prevention, slum clearance and prevention, marketing programs to attract business development and redevelopment, oversee grant applications and allocation of grant funding

addressing urban renewal and implementing Village related signage throughout the Village will encourage well-planned, integrated, stable, safe and healthful neighborhoods, the provision of healthful homes, a decent living environment, adequate places of employment for the people of the Village and an increase in the general property tax base of the Village.

2. The Village Board hereby finds, determines and declares that there exists within the Village a need for programs for business attraction and retention and to address blighted properties within the Village, and that creation of a community development authority in the Village will serve the public interest.

3. Pursuant to Sections 66.1335 and 66.1339 of the Wisconsin Statutes, the Village Board hereby creates a community development authority in the Village, which authority shall be known as the "Community Development Authority of the Village of Caledonia, Wisconsin." Said authority (the "Authority") shall be a separate body politic for the purpose of carrying out qualified programs pertaining to the marketing of the Village and blight elimination, and shall have all powers, duties and functions of community development authorities contained in Section 66.1335 of the Wisconsin Statutes, as amended from time to time. The Authority shall also act as the agent of the Village in planning and carrying out community development programs and activities approved by the Village Board and the Village President under the federal housing and community development act of 1974.

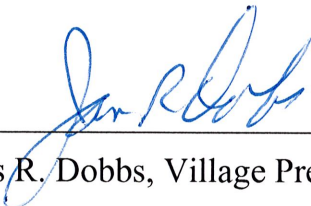
4. The Village Board hereby establishes and approves By-Laws and Rules of Procedure attached to this resolution as **Exhibit A**. The Authority may amend the By-Laws as it shall deem appropriate from time to time; however, Section #2 of the By-Laws entitled "General Powers and Duties" shall not be amended without the approval of the Village Board.


5. The Village Board hereby authorizes and directs the Village Clerk, immediately upon adoption of this Resolution, to certify a copy of this Resolution and transmit such certified copy to the Village President. The Village Board hereby authorizes and directs the Village President, upon receipt of said certified copy, to appoint seven (7) resident persons having sufficient ability and experience in the fields of urban renewal, community development, and housing, as commissioners of the Authority. The appointments shall be subject to confirmation by the Village Board. Two (2) of said commissioners shall be members of the Village Board and shall serve on the Authority during their respective terms of office as Village Board members. The initial appointments of the five (5) non-Village Board commissioners shall be for the following terms: two (2) commissioners for one (1) year, and one (1) commissioner each for terms of two (2), three (3) and four (4) years. Thereafter, the terms of the non-Village Board commissioners shall be four (4) years and until their successors are appointed and qualified.

7. This resolution shall take effect immediately upon its adoption.

Adopted by the Village Board on the 15th day of February, 2021.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs, Village President

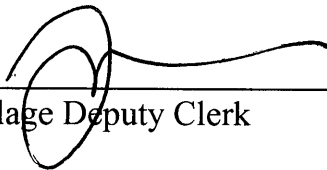
Attest: 
Joslyn Hoeffert, Deputy Village Clerk

CERTIFICATION OF RESOLUTION BY VILLAGE DEPUTY CLERK

I certify that the attached Resolution No. 2021-14 entitled:

RESOLUTION AMENDING THE ROLES OF THE COMMUNITY
DEVELOPMENT AUTHORITY OF THE VILLAGE OF CALEDONIA,
WISCONSIN,

was adopted by at least a two-thirds vote of the Village Board of the Village of
Caledonia, Wisconsin on the 15th day of February, 2021.



Village Deputy Clerk