

**VILLAGE OF CALEDONIA
COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING**

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, February 27, 2017 at the East Side Community Center, 6156 Douglas Ave, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting called to order
2. Approval of Minutes from January 23, 2017 meeting
3. Website: Status and timeline for business and non-profit input, and clarification of process needed to make official minutes and agendas word searchable: Marla Wishau and Martha Hutsick
4. Douglas Avenue Business owners status: Lori Jensen or Martha Hutsick
5. Discussion of Plans for sale/use of East Side Community Center after new Village Hall is completed; village plans if any for alternate location of activities now held at East Side Community Center.
6. Douglas Avenue Corridor overall plan including; need for communication with Village Staff and Planning Commission re same (reinstate Land Use Plan portion relating to Douglas Avenue corridor)
7. Discussion re maintaining statistics on number of building permits, conditional use permits, average and range of time from application to issuance of permits
8. New Business (Topics for Future Discussion)
9. Adjournment

Dated February 24, 2017

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.