

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, April 24, 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 February 27 Minutes
3. Discussion of long range plan, if any, for Village Center/Douglas Avenue; CDA and Planning Commission coordination/involvement re same: Bob Bradley/ Tom Christensen
4. Update on website re: word search ability ;easy citizen access : Martha Hutsick and Marla Wishau
5. Report on Douglas Avenue Business Owners Association: Lori Jensen/Martha Hutsick
6. Follow up on Development Flowchart for improved communication with developers, builders, and general public-: creation of actual beginning-end timing statistics?
7. Status of DOT re Douglas Avenue issues/complaints
8. New Business :clarification of role/authority of CDA
9. Adjournment

Dated April 21, 2017

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.