

MINUTES FROM COMMUNITY DEVELOPMENT AUTHORITY
April 24, 2017

Present: Kjell Erlandsson; Fran Martin, Bill Streeter, Marla Wishau; Lee Wishau

Excused: Bob Bradley

Also Present: Martha Hutsick for the Douglas Avenue Business District

1. Meeting was called to order by Fran Martin at 5:07 p.m. at the East Side Community Center.
2. Motion made by Lee Wishau to approve the minutes. Kjell Erlandsson seconded. Motion Carried
3. Discussion of Village Center/Douglas Avenue – CDA will continue and is defined by State Statute Charter form 2006. It lists priorities. We will update those priorities at upcoming meeting.

Current outstanding Douglas Avenue issues include the median and long term planning by DOT for Highway 32/Douglas Avenue. Fran will contact DOT and ask if they can either attend a meeting or we could meet with Alison Blackwood when she is here for other meetings. Old issues the State has identified with Highway 32 4-lane completion is the business/residential along the ROW from 5 to 7 Mile Roads, the roundabout as an option preferred by DOT, and funding by the Federal and State government and requirements of that funding.

Unified will not be a priority until we see how the Academy of Racine is doing (Dominic Cariello). We will see if there are any improvements in the system and better response to Caledonia concerns.

Marla will contact Tom Christensen to find out what happened to the Caledonia zip code idea and report back.

For the next meeting each member should be prepared to identify goals. A Motion was made by Fran Martin to have CDA review the existing documents, clarify and present to the board for endorsement. Seconded by William Streeter. Motion Carried

4. The website has been up for several months. Fran asked members to go through all parts of the site as a citizen would and make comments/improvement recommendations
Marla and Martha are putting in all the businesses in Caledonia, and where the business has responded, we are putting in the business profile with photos.
Not-for-profits have use of the calendar, but not all have responded or been contacted yet.
For \$1020 additional fee, Image Management will create a Notice Me customized feature where citizens can sign up and get information supplied by the Village. This is especially nice for emergency notifications or relaying information regarding ongoing issues like when the 4 Mile bridge was out.
5. Douglas Avenue Business Association is looking for 10 companies to start the flower pot promotion in its first year. Mr. Vanucci will be at the association's next meeting to talk about safety in the workplace. In the past, Face book development was well attended. There has been interest in something being developed in the old Blockbuster building, but the owner is difficult to contact.

Motion made by Marla Wishau to create a checklist describing the vision for Douglas Avenue to share with Planning/Zoning in hopes that they would discuss the vision with any potential development on Douglas Avenue. Seconded by Fran Martin. Motion Carried.

6. Checklist for Commercial and Residential building not complete yet. There has to be more of a checklist format and include all aspects of the process. The appearance of really working to help the citizen/developer successfully complete the development should be the primary concern of the design and information. Discussion of more time to review or more efficient interdepartmental exchanges between each phase (engineering, building, zoning) will be reviewed to address citizens/developers being sandbagged at board meetings. We would like to shadow some different processes like getting conditional use permits, residential building approvals, and commercial building process. Lee Wishau will review and comment on the existing checklist and provide more information at the next meeting. One of the new goals CDA will set is to create a survey / evaluation to use upon completion of any development (and like) telling the Village how they did.

7. New Business – Franksville Industrial Park – Possible create a shared comment board so they can post possible shared resources OR create an Association for them, as we did with Douglas Avenue Business Association. One of the contacts from the Business Profile project will contact other businesses to see if there is any interest in this.
8. Meeting adjourned 6:25 p.m. Motion made by Fran Martin. Seconded by Marla Wishau. Motion Carried.

Respectfully submitted by Marla Wishau