

**NOTICE OF SPECIAL MEETING
COMMUNITY DEVELOPMENT AUTHORITY (CDA)**

NOTICE IS HEREBY GIVEN THAT the CDA will meet on Wednesday, June 7, 2017 at 5:30 pm at the East Side Community Center, 6156 Douglas Ave, Racine, Wisconsin, for the purpose of the following:

1. Meeting called to order
2. Public comments re perceived problems with Douglas Avenue (Hwy 32) in Caledonia, focusing on the business area
3. DOT representatives of long, intermediate and short range plans for Douglas Avenue (Hwy 32) in Caledonia, possible problem solutions and division of authority, including funding of same
4. Village Engineer response to Items 2 and 3
5. Possible action on Items 2-4
6. Adjournment

Dated this 2nd day of June, 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.