

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

**NOTICE IS HEREBY GIVEN THAT** the CDA will hold a meeting on Monday June 26, 2017 at the Caledonia Village Hall, 5042 Chester Lane, East Conference Room, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting called to order.
2. Approval of minutes from May 22 and June 7 meetings.
3. Public use of new Village Hall: Bob Bradley/Tom Christensen.
4. Douglas Avenue Business District, use of website by other Caledonia businesses: Martha Hutsick.
5. Possible creation of Franksville Industrial Park group: Marla Wishau.
6. Discussion of DOT response to issues raised in June 7 meeting (letter attached); CDA response to DOT: Tony Bunkleman.
7. Update on development checklist and related issues, including better customer/public relations: Lee Wishau.
8. Visioning Greater Racine presentation: Bill Streeter and CDA involvement in VGR.
9. Propose special meeting to clarify CDA objectives, short and long term.
10. Issues being followed: Caledonia as universal address, regardless of zip code: Tom Christensen.
11. New Business.

Dated June 23, 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.