

CDA Minutes September 12 ,2017

Present: Fran Martin, Bob Bradley, Dave Gobis, Kjell Erlandsson, and Bill Streeter

Excused Absence: Marla Wishau, Lee Wishau

The working budget meeting was called to order by Chair Martin at 5:00PM.

There was extensive discussion about different entities that will require funding for the CDA in 2018.

Bob will work on an ordinance to address blighted properties with the Village Board.

The CDA will recommend to the Village Board funding Visioning a Greater Racine \$10,000 for its operations.  
Bill abstained from voting on this item of the motion.

A motion was made by Kjell to recommend funding the following as the CDA budget for 2018:

Douglas Avenue Business Owners Association- \$5,000

Proposed Fhranksville Business Owners Association- \$5,000

Signage for Roads- \$8,000

Contingency Fund- \$7,500

Blighted Properties Actions- \$500

Total proposed CDA budget: \$26,000

Recommend to Village Board \$10,000 for VGR (separate from the CDA budget)

The motion was seconded by Dave, and unanimously approved

A motion was made by Bob to adjourn the meeting at 6:10, seconded by Kjell.

Unanimously approved.