

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, September 25, 2017 at the Caledonia Village Hall, East Conference Room, 5043 Chester Lane, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting called to order
2. Approval of minutes from August 28 meeting
3. Discussion of possible Franksville business group
4. Discussion of Foxconn in Mt. Pleasant/Sturtevant impact on Caledonia and potential CDA involvement
5. Review/discussion/modification of budget proposed in September 12 meeting
6. Review of current recommendations for Douglas Avenue 4-5 Mile Roads, issues with center island
7. Discussion of Olympia Brown and Western Publishing building issues
8. New Business
9. Adjournment

Dated this 22nd day of September, 2017

Karie Torkilsen
Village Clerk

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.