

**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 September 12 and September 25, 2017
3. Problems with Western Publishing and former Olympia Brown School building; possible CDA involvement in seeking solutions.
4. Budget allocated to CDA
5. Cost breakdown and possible solutions to 4-5 Mile median strip issues Tony Bunkelman and/or Bob Bradley
6. Update on development checklist and related issues, including better customer/public relations: Lee Wishau
7. Possible Franksville Business Owner's Association formation: Fran Martin
8. New Business
9. Adjournment

Dated this 20th day of October, 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.