

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

**NOTICE IS HEREBY GIVEN THAT** the CDA will hold a meeting on Monday, November 27, 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 October 23,2017 Meeting
3. Problems With, Report on and Current Status of Western Publishing and Former Olympia Brown School Building; CDA Involvement in Seeking Solution. Tom Christensen
4. Cost Breakdown And Possible Solutions To 4-5 Mile Median Strip Issues Tony Bunkelman/Tom Christensen
5. Process To Compare Discarded Caledonia Land Use Plan With Racine County Land Use Plan
6. Update On Development Checklist And Related Issues, Including Better Customer/Public Relations: Marla And Lee Wishau
7. Status Of Franksville Business Owners Association Formation: Marla Wishau
8. Discussion Of Foth I/94 Corridor Study /CDA Involvement
9. Douglas Avenue Business Owners Association Report : Martha Hutsick
10. New Business
11. Adjournment

Dated November 20, 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.