

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, January 22, 2018 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 November 27, 2017 Meeting
3. Discussion Of Legal Ability And Process For CDA Or Other Village Authority To Deal With Blighted Properties Per Discussion With Legal Counsel. Jim Dobbs
4. Update On Current Status Of Western Publishing And Former Olympia Brown School Building; Tom Christensen/Jim Dobbs
5. Participation In Oak Creek Safe Dead Tree Removal Demo Feb. 10
6. Discussion Of Foth I/94 Corridor Study Meeting /CDA Involvement. Lee Wishau/Jim Dobbs
7. Update On Development Checklist. Marla Wishau
8. Report On Village Signs. Fran Martin
9. Send Status Memo To New Engineer Re Douglas Avenue Median Strip Issue.
10. Process To Compare Discarded Caledonia Land Use Plan With Racine 2035 County Land Use Plan; Discuss Survey; Create Subcommittee For Same. Marla And Lee Wishau
11. Status Of Franksville Business Owners Association Formation: Marla Wishau
12. Douglas Avenue Business Owners Association Report : Martha Hutsick
13. New Business
14. Adjournment

Dated January 19, 2018

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.