

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, April 30, 2018 at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting Called To Order
2. Approval of Minutes
3. Election/Selection Of New CDA Chair
4. Update On Legal And Practical Parameters And Suggested Practices Of CDA In Dealing With Blighted Or Nuisance Properties. Attorney Elaine Ekes, Engineer Tom Lazcano
5. Progress of I-94 Rezoning Project with Foth Engineering/Planning Commission: Timetable, Approach, Public Involvement/CDA Involvement. Jim Dobbs, Lee Wishau
6. Discussion, Land Use, Including Likely Changes Due To Foxconn, And SEWRPAC 2050 Plan Status As It Pertains To Caledonia. Marla Wishau, Kjell Erlandsson
7. Status of New Approach to User Friendly Development Checklist. Marla Wishau And Lee Wishau
8. Update Western Publishing Building; Olympia Brown School Building. Jim Dobbs
9. New Business
10. Adjournment

Dated April 27, 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.