

MINUTES FROM COMMUNITY DEVELOPMENT AUTHORITY
May 30, 2018

Present: Kjell Erlandsson; Fran Martin, Marla Wishau, Jim Dobbs, Bill Streeter, Dave Gobis

Absent: Linda Hoover

Also Present: Martha Hutsick

- 1) Meeting was called to order by Marla Wishau at 5:00 p.m. at the Caledonia Village Hall meeting room.
- 2) Approval of Minutes from April 30, 2018. Motion to approve Fran Martin, Second by Kjell Erlandsson. Motion Carried
- 3) Welcome of Linda Hoover held to next month's meeting as she was unable to attend this meeting.
- 4) Selection/ Election – William Streeter accepted the nomination of CDA Chair to replace newly elected Trustee Fran Martin and Pro tempore Marla Wishau. Marla made a motion to elect William Streeter as the CDA President, Fran Martin seconded. Motion Carried. William Streeter wanted to thank Lee Wishau for his service as a member of the CDA committee since its' recreation on June 8 of 2015.
- 5) Blighted Property update: Marla contacted the County Treasurer to get a list of all properties the county owns for back taxes. They were not able to provide the list in time for this meeting, but would get it to us as soon as they are able. Jim Dobbs asked Tom Christensen to research certain properties that have received complaints and several had back tax issues and are for sale. The CDA committee should receive a draft of a new Blighted Property ordinance, which is being drafted by Legislative and Licensing with the help of the village attorney Elaine Ekes, for our June meeting.
- 6) The 2035 SEWRPC Plan review should be completed by the June CDA meeting. Kjell is finding there are many references in the 2035 plan to the 2006 Land Use Plan. Adding the verbiage to the 2050 plan may not be too difficult. Much of the 2006 Land Use Plan is informational, and is out of date.
- 7) The sale and purchase of the Unified and Western Publishing properties on Erie Street are starting over. An accepted offer has fallen through and currently we are unaware of any other interest.
- 8) New Business:
 - a) Douglas Avenue Business District has updated their facebook, is ramping up their flower pot program for summer 2018, is getting some new interest in their monthly meetings including representatives from Parkview Gardens, and are happy the road construction will be ending for 2018. (this year they moved pipe laterals and in 2019 the state will be paving the road)
 - b) Discussion of Quarry development in next meeting
 - c) Update on Douglas Avenue Median costs at next meeting
 - d) 2018 CDA Meeting Schedule: 4th Wednesday of each month at 5:00 p.m. at the Village Hall
June 27 July 25 August 22 September 26 October 24 November 21 December 19
- 9) William Streeter moved to adjourn the meeting at 6:06 p.m. Seconded by Marla Wishau. Motion Carried.

Respectfully submitted by Marla Wishau