

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING AGENDA
Wednesday, July 25, 2018 at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane

1. Meeting called to order
2. Approval of minutes from the June 27, 2018 meeting and July 11, 2018 workshop
3. Welcome New Member Linda Hoover. William Streeter
4. Discussion of possibility of new ordinance to address minimum building maintenance standards to address areas not currently covered in existing ordinances – William Streeter
5. Preliminary discussion of changes to the 2050 SEWRPC plan, to prepare make recommendation to the board
6. Prioritize local regulatory measures as discussed on page 144 of the 2050 SEWRPC plan. (Vol III) – William Streeter
7. Report of the cost estimates of the two options provided by WI DOT regarding modifications to the Douglas Avenue median. We will then share that with DABA. – Tom Christensen or Jim Dobbs
8. Update on Quarry meetings and discussions – Jim Dobbs
9. Update on CDA budget, verification that it is non-lapsing and current non-lapsing balance. Kjell Erlandsson
10. Update on Village of Caledonia Signage along Douglas Avenue and at other locations in the Village. – Tom Christensen or Jim Dobbs
11. Report by the Douglas Avenue Business District. Martha Hutsick
12. Request to push back checklist for Business Startup Procedures and Residential Single Family building until the 2050 plan is approved by the board – Marla Wishau
13. New Business
14. Adjourn