

**COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING**  
**Wednesday, January 23, 2019 at 5:00 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

1. Meeting called to order.
2. Approval of minutes from the December 19, 2018 meeting.
3. Presentation by and discussion with Oak Creek Zoning Administrator Peter Wagner and Keith Hendricks from Racine County Health Department regarding proposed blight Ordinance.
4. Caledonia Douglas Avenue Business Association – Martha Hutsick.
  - a. Report.
5. Village of Caledonia Signage – Subcommittee update.
6. New Business.
7. Adjourn.

Only Community Development Authority members are expected to attend. However, attendance by all Board members (including non-members of the CDA) 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 purposes 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 the 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.