

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Wednesday February 20, 2019 at the Caledonia Village Hall East Meeting Room, Chester Lane, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting called to order
2. Approval of minutes from the January 23, 2019 meeting and January 7, 2019 workshop.
3. Douglas Avenue Business Association activity report – Martha Hutsick
4. Status of Building a Residence in Caledonia checklist – Lee Wishau
5. Status of Starting a Business in Caledonia checklist – Marla Wishau
6. Status of Welcome signage in Caledonia – Signage Subcommittee
7. Discussion about Blight –
 - a. Review minutes and discuss what we found by meeting with Oak Creek
 - b. Define committees objective
 - c. Review (with Elaine Ekes) what our committee has proposed as additions to existing ordinances
 - d. Involve Administrator or representatives to define process/procedures
 - e. Determine if L&L will need to approve additional ordinances
 - f. Set deadline to implement ordinances/policy and procedure
8. New Business
9. 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