

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Wednesday April 24, 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 March 27, 2019 meeting.
3. Douglas Avenue Business Association activity report – Martha Hutsick
4. Signage
 - a. Status of WE Energies conversation / sign location
 - b. Michaels sign cost estimates
5. Residential Checklist – Lee Wishau
6. Lease PowerPoint for on line use – Marla Wishau
7. Update on blight – Jim Dobbs
8. Caledonia Zip Code Update – Marla Wishau
9. SEWRPC 2050 plan
10. New Business
11. 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.