

MINUTES FROM COMMUNITY DEVELOPMENT AUTHORITY
August 28, 2019

Present: Kjell Erlandsson, Bill Streeter, Marla Wishau, Dave Gobis, Fran Martin, Jeremy Hinds
Also Present: Martha Hutsick – CDABA; Lee Wishau
Absent: Jim Dobbs

1. Meeting was called to order by Bill Streeter at 5:00 p.m. at the Caledonia Village Hall west meeting room.
2. Motion made to approve minutes from July 24, 2019 CDA meeting by Jeremy Hinds, second by Kjell Erlandsson. Motion carried.
3. Blight: Pete Wagner was not able to attend the meeting due to family matters, so Lee Wishau provided the latest he had heard from Pete. Lee said Pete was writing better enforcement language and more code relating to building maintenance issues not already addressed in our ordinances. We look forward to seeing these upgrades to our blight processes.
4. Tom Christensen was not able to attend, and Jim Dobbs was not at the meeting either, so Bill Streeter will follow up by meeting with Tom to discuss his involvement with the CDA.
5. From Martha Hutsick reporting on the Caledonia Douglas Avenue Business Association:
Martha submitted a revised Flower Pot Program detailed in attachment

Martha reported the 2020 budget request form the CDABA to the CDA is as follows:
Flowerpot Plant and Maintenance Program (CDA portion only) \$5,262.50
Motion made by Marla Wishau to allocate \$5,300.00 from the 2020 CDA budget for the CDABA's use. Seconded by Jeremy Hinds. Motion Carried.

Other discussion included the current construction related traffic backup issues at the intersections of HWY 38 and 4 Mile and HWY 31 and 4 Mile Roads. Jeremy Hinds volunteered to look at both locations and follow up.
6. Discussion for the 2020 CDA budget included blight anticipated expense and the above listed CDABA request. Additional funding would be for ongoing signage program as needed. Motion made by Marla Wishau to submit a budget to the Village of Caledonia Finance Committee of \$31,300. Seconded to Kjell Erlandsson. Motion carried.
7. New Business: At the next meeting we need to spend time on the SEWRPC 2050 Land Use Plan review and make recommendations for changes to make sure zoning is what we need it to be.
8. Motion made to adjourn at 6:15 p.m. by Kjell Erlandsson Seconded by Dave Gobis

Respectfully submitted by Marla Wishau