

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Wednesday **January 22, 2020** at the Caledonia Village Hall East Meeting Room, Chester Lane, Racine, Wisconsin, at 4:00 p.m., for the following:

1. Meeting called to order
2. Approval of minutes from the December 19, 2019 meeting.
3. Briefing of Village Councils Special Meeting – Jim Dobbs
4. Blight Ordinance and Enforcement
 - a. Pete Wagner Update
 - b. Software Update
5. Douglas Avenue Business Association – Martha Hutsick
6. Land Use Plan
 - a. What is CDA’s desired outcome for the Caledonia Land Use Plan detail listed in 2050 SEWRPC Land Use Plan
 - b. Who will lead Caledonia Land Use Plan detail
 - c. Who will be liaison to SEWRPC / County review committee
 - d. Charrette discussion from last meeting
7. Signage Update
 - a. Seven Mile and I94 eastbound – Jim Dobbs
 - b. Hwy 38 north end
 - c. Hwy G east of I 94
8. Recording Devise / Minute Taking Options – Lee Wishau
9. Treasurers Report
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.