VILLAGE OF CALEDONIA
COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Wednesday **February 26, 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 January 22, 2019 meeting.

3. Blight Ordinance and Enforcement
    a. Pete Wagner Update
    b. Software Update

4. Douglas Avenue Business Association – Martha Hutsick

5. Update on Land Use Plan Committee – Jim Dobbs

6. Signage Update
    a. Seven Mile east of I94 – Jim Dobbs – Maps by Marla Wishau
    b. Hwy 38 at Village border near Hwy 31 – Maps by Marla Wishau
    c. Hwy G east of I 94 – Maps by Marla Wishau
    d. Update Charles Street – Marla Wishau

7. Recording Devise
    a. Minute recording test at this meeting – Marla Wishau
    b. Full Board meeting recorder test update – Lee Wishau

8. Treasurers Report

9. New Business

10. 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.