

**Community Development Authority (CDA) Meeting Minutes
March 24, 2021 Zoom Meeting**

Committee Members Present: William Streeter, Dave Gobis, Kjell Erlandsson, Jim Dobbs, Fran Martin, Adam Emery & Jacob Lovdahl

Others in Attendance: Peter Wagner, Martha Hutsick & Lee Wishau

1) Meeting called to order

Zoom meeting called to order by at 4:05 p.m. by William Streeter

2) Approval of Minutes from the February 24, 2021 meeting.

Motion to approve minutes by Gobis

Seconded by Kjell

Approved unanimously

3) Caledonia Douglas Avenue Business Association

Report by Martha Hutsick:

"The Caledonia Douglas Avenue Business Association met on zoom on March 9, 2021. Discussion included the updated flower-pot brochure, restaurant guide update, informational brochure update, which new businesses in the corridor to contact, and marketing ideas."

4) Brief Blight update

Pete Wagner's Overview:

Reviewed Zoning Code Enforcement Report with the CDA Members on ongoing cases.

Key ongoing cases:

6121 STH 31 & 7915 USH 41- are currently in the court system waiting for a trial to be setup within the next four (4) to six (6) weeks.

- 6121 STH 31 regarding the failure to correct and/or meet the Property Maintenance Ordinance.
- 7915 USH 41 regarding violation of Conditional Use Ordinance.

CDA Discussions:

Gobis brought attention to the board property 7215 Botting Rd and the usage of multiple quads/dump trucks and a port-a-john on the property. Martin addressed this situation stating that the owners are renovating, and the port-a-john is being used temporary by the renovating company. She said for the storage of quads/dump trucks this is allowed on certain properties as long as a business isn't running out of the residence.

Gobis said 6034 STH 31 looks to be transporting loads of wood load back onto their property and is tracking mud all over STH 31. Wagner responded he will follow-up by driving by the property to address the situation and take photos to get more of an idea of the property conditions. Then work

with the County and DPW Director to see if there are any regulations beyond the Zoning Code pertaining to the public Right-of-Way that could be enforced to this matter.

CDA Members asked if Caledonia PD would be starting the enforcement of junk automobiles on properties. Wagner stated next month the code enforcement group will meet to discuss the start of the spring sweeps.

Trustee Wishau brought attention to CDA Members that property owner of 8700 Foley Rd is still bringing wood on the property and processing it there, which violates the agreement that was made with the Village of Caledonia. Wagner will follow up on the allegation.

Trustee Wishau asked what the status was regarding the ordinance revision addressing the off-street parking and limited it to just the driveway within the Zoning Code. Wagner stated that a draft text revision for off-street parking has been created but had not been reviewed or approved at this time. Trustee Wishau suggested that the Village does not wait for the zoning revision and recommends the off-street parking ordinance go before the Village Board.

Motion:

Gobis moved that the CDA recommends that the Village Board directs staff to propose a Text Amendment addressing off street parking in residential districts to L&L for consideration.

Seconded by Martin.

5) Timeline and extent of Strategic Planning

CDA Members discussed the joining of Martha Hutsick and Adam Emery in creating and organizing a Caledonia community-wide spring cleanup marketing strategy plan. Starting by contacting John’s Disposal to see if they have or would be interested setting up a designated day/s to collect refuse. Then design and send out flyers to all property owners to get involved.

6) Grant’s subgroup

Delayed. Streeter suggested the CDA Member review the Grant proposal.

7) New CDA members

Adam Emery & Jacob Lovdahl

8) Treasurers Report

Erlandsson stated no spending by CDA this month.

9) Adjourn

Adjourn 5:20 p.m.
Motion to adjourn by Gobis
Seconded by Martin
Meeting adjourned

Respectfully submitted by:
Erika Waage Building & Engineering Admin. Assistant