

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING
Wednesday February 23, 2022 at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM ACCESS VIA DIAL-IN NUMBER IS:
1-(312) 626-6799; ACCESS CODE IS: 828 8378 1588 ACCESS VIA ONE-TOUCH
TELEPHONE IS: tel:+13126266799,, 82883781588# OR ACCESS VIA INTERNET IS:
<https://us02web.zoom.us/j/82883781588>

- 1) Meeting Called to Order
- 2) Approval of Minutes from January 26, 2022 Meeting
- 3) Conversation with Cari Greving, Mt. Pleasant Tourism
- 4) Payne-Dolan Caledonia sign update- Elsa
- 5) Blight Enforcement and Blight Statute Update- Pete
- 6) Business Directory Listing update- Joslyn
- 7) Caledonia Identity branding/marketing report- Lee W., David H., Jacob, Elsa
- 8) Check list for residential development- Lee W.
- 9) Communication and New Business
- 10) Adjourn

Dated February 18, 2022

Joslyn Hoeffert
Village Clerk

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.