

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING
Wednesday January 24, 2023 at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane
***Cancelled**

- 1) Meeting Called to Order
- 2) Approval of Minutes from October 24, 2022
- 3) Resignation of David Gobis and process for providing a new member- Jim
- 4) Recommendation to Trustees of Standard Color and Font Size- Jake, Lee
- 5) Update of Real Racine/RCEDC Consultant Progress- Kathy, Jim
- 6) Rebranding of Caledonia- Lee
- 7) Possible New Caledonia Sign Locations- Marla, Jim
- 8) Check List Finalization- All
- 9) Progress of Name Change for CDA- Jim, Fran
- 10) 2022 final Expenditures and 2023 Budget- Pete or Kathy
- 11) Future meeting times- bi-monthly or quarterly- Bill
- 12) New Business and Communication
- 13) Adjourn

Dated January 20, 2023

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.