

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING
Wednesday February 8, 2023 at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane

- 1) Meeting Called to Order
- 2) Approval of Minutes from October 26, 2022
- 3) Name Change and Purpose of CDA - All
- 4) Resignation of Dave Gobis, Process for appointing a new member - Jim or Kathy
- 5) Rebranding of Caledonia, Real Racine/RCEDC Consultant progress - Lee, Jim, or Kathy
- 6) Recommendation to Trustees of Standard Color and Font Size- Jake, Lee
- 7) Possible New Caledonia Sign Location(s) - Marla, Jim
- 8) Check List Finalization - All
- 9) 2022 Final Expenditures and 2023 Budget - Kathy or Pete
- 10) Future meeting times- bi-monthly or quarterly? - Bill
- 11) New Business and Communication
- 12) Adjourn

Dated February 3, 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.



CDA Minutes

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

Wednesday October 26, 2022 at 4:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

Committee Members Present: William Streeter, Jim Dobbs, Jacob Lovdahl, Dave Gobis, Marla Wishau, David Haertle, Kathy Kasper

Absent: Fran Martin

- 1. Meeting called to order by Chairman William Streeter at 4:00**
- 2. Minutes** of June 22, 2022, motion for approval by **Marla Wishau** second by, **Dave Haertle** approved unanimously.
- 3. Check List Update- Lee Wishau**, List and accompanying documents are relatively complete. Committee thanked Lee for his work and was impressed by the usefulness and thoroughness of the documents. They will be uploaded to the website at some point for public use.
- 4. Discussion on CDA Future and Tasks-** Village Chairman Dobbs requested we pause any further actions until a path forward for CDA is determined by the Village Board and staff. Going forward Blight issues covered by the CDA under state statute 66-1335 will be driven by the Village Board. A discussion with legal counsel will take place. It may include dissolution of the CDA and repurposing the committee under a new name. Any further discussion on Real Racine will also take place at a Village Board level
- 5. Branding**, No progress, placed on hold
- 6. Treasures Report-**No Report
- 7. Adjournment-** Motion to adjourn made by **Jake Lovdahl** and seconded by **Dave Gobis** at 5:06 PM, passed unanimous.
- 8. Next meeting January 25, 2023 4PM Village Hall**