



CDA Minutes

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

Wednesday August 24, 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, Fran Martin

Guests: Pete Wagner, Kathy Kasper, Becky Girard

1. **Meeting called to order by Chairman William Streeter at 4:00**
2. **Minutes** of June 22, 2022, motion for approval by Fran Martin second by Marla Wishau, **approved unanimously.**
3. **Blight Update** by Pete Wagner, List of open violations was attached to meeting agenda. The committee feels that lack of funding has impeded addressing some of the more egregious ordinance violations. If the anticipated course of action prevails several of the pending cases will deplete the entire budget for blight leaving no funds to address any other cases that may be resistive to compliance. We feel the Board should be made aware of this. Kathy Kasper stated there was a vehicle to request funds within the budget year should that happen but with no assurance the request would be approved
4. **Caledonia Real Racine-** Village Chairman Dobbs requested we pause any further action on Real Racine until a path forward is completed by the Board and staff.
5. **Branding,** No progress was made, future meetings under consideration. Kathy Kasper requests previous data generated.
6. **Checklist for Residential/Commercial Development,** Lee Wishau unavailable for comment
7. **Zip Code- Fran Martin,** The Police Chief in the interest of the new Public Safety building wishes to take charge of the project with assistance from staff
8. **Treasures Report-**Pete Wagner- No expenses
9. **New Business-** The CDA has completed all of its assigned projects over the last several years and/or have been asked by the Board and/or staff to abandon several others. Having accomplished our goals we are currently tasked with blight which has been for the most part digitized with few items needing discussion. The Board needs to restate the goals of the committee and provide guidance on what projects we should be tasked with in the future. The current work load does not necessitate monthly meetings.

9 Adjournment- Motion to adjourn made by Jake Lovdahl and seconded by Marla Wishau at 5:30 PM, passed unanimous

10 Next meeting October 26, 2022 4PM Village Hall