



CDA Minutes

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

Wednesday July 27, 2022 at 4:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

Committee Members Present: William Streeter, Dave Gobis, Marla Wishau, David Haertle, Fran Martin (late)

Guests: Kathy Kasper, Becky Girard

Absent: Jim Dobbs, Jacob Lovdahl,

1. **Meeting called to order by Chairman William Streeter at 4:00**
2. **Minutes** of June 22, 2022, motion for approval by **David Haertle** second by **Marla Wishau**, approved unanimously.
3. **Blight Update** by Kathy Kasper appearing for 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-** Per Kathy Kasper, Chairman Dobbs requested we delay further conversation with Real Racine. He is currently on vacation thus was not present to state his reasoning or concerns.
5. **Branding, No** progress was made as none of the meetings previously requested have occurred.
6. **Checklist for Residential/Commercial Development**, the list continues to be vetted. Subcommittee chair Lee Wishau was on vacation and unable to comment.
7. **Zip Code- Fran Martin**, Fran did some investigating on the possibility of Caledonia having their own Zip Code. The most likely means is to add Caledonia to the 53402-zip code. Wind point currently has that option. As this is currently being driven by the Police Chief for the new Public Safety building, he wishes to take charge of the project with assistance from the previously formed subcommittee consisting of Fran Martin, Marla Wishau, and Dave Haertle
8. **Treasures Report**, Kathy Kasper reporting for Pete Wagner- \$15,000 was paid out to Mileagers on the flower beautification project. Pete Wagner suggests a 2023 budget of \$30,000 for blight related issues and \$15,500 for the flower beautification project. Kathy stated it may be possible

to recapture some of the unspent funds in the 2022 budget. We had reserved a substantial portion of the 2022 budget for one blight project still working its way through the legal system

9. Communications and New Business: Previously Jake Lovdahl brought up dead ash tree removal and whether any assistance may be available for residents. Dave Haertle also had some comment. Discussion will be deferred to a later date as Jake is not in attendance at this meeting

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

10 Next meeting August 24, 2022, 4PM Village Hall