



CDA Minutes

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

Wednesday June 22, 2022 at 4:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

Committee Members Present: William Streeter, Dave Gobis, Jacob Lovdahl, Marla Wishau, David Haertle

Guests: Pete Wagner, Helena Dowd, Becky Girard

Absent: Jim Dobbs, Fran Martin

1. **Meeting called to order by Chairman William Streeter at 4:00**
2. **Minutes** of May 25, 2022, motion for approval by Marla Wishau second by **Jake Lovedahl, approved unanimously.**
3. **Blight Update-**Pete Wagner, A written report was attached to the agenda of this meeting. It demonstrated the current process and provided a list of current violation. The reporting procedures continue to be tuned up. Work continues on software to properly store and disseminate the information between various departments. Enforcement is affected by funding and should be an enhanced consideration in the upcoming budget request.
4. **Caledonia Real Racine-** On June 8, 2022 the Village received a letter from RCEDC and Real Racine announcing a new alliance between the two organizations. A signed copy of the Management and Administrative Services Agreement was provided to CDA members prior to the meeting. It remains unclear how the interests of Caledonia are reflected in the new partnership. CDA Chairman Streeter requested Jeff Van Lysal Chair of Real Racine appear at our next meeting to offer insight.
5. **Branding,** We will continue to delay any further discussion on branding until after the RCDC and Real Racine meeting.
6. **Checklist for Residential/Commercial Development,** The list continues to be vetted.
7. **Treasures Report,** Pete Wagner to take over reporting responsibilities as previously motioned and approved
8. **Communications and New Business:** None reported
9. **Adjournment-** Motion to adjourn made by Marla Wishau and seconded by Jake Lovdahl at 6:00 PM, passed unanimous
- 10 **Next meeting July 27, 2022 4PM Village Hall**