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# CDA Minutes

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## COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

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Wednesday May 25, 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:** Kathy Kasper, Elaine Ekes, Lee Wishau, Lt. Gary Larsen

**Absent:** Jim Dobbs, Fran Martin

1. **Meeting called to order by Chairman William Streeter at 4:00**
2. **Minutes** of April 22, 2022, motion for approval by Dave Haertle second by **Jake Lovedahl, approved unanimously.**
3. **Blight Update-** Village Attorney Elaine Ekes and CPD Lt. Larsen discussed ordinance enforcement and the associated cost. There is no funding mechanism for legal costs associated with litigation needed to enforce ordinances. CDA has insufficient funds and the 2022 budget is already pledged. Lee Wishau inquired to Kathy Kasper about the property at 32&31 and whether any interest was shown. Those funds were pledged to be returned to the CDA budget upon sale. Kathy said there was interest but it was pending on several unrelated issues. Gobis commented that the property was in somewhat disarray and some action could be taken to make it more marketable. Lee and Kathy will discuss ordinance funding issues with the Board.

The CDA would like to see monthly printouts of blight complaints. Helena previously prepared a newsletter type format with highlights. The CDA would like to see the bigger picture. There was also discussion of software. CDA had authorized the purchase of a blight enforcement and code compliance module. It was determined by staff that the module was inadequate but CDA was not informed and the software was not purchased. The CDA would like to see improved complaint activity reporting.

4. **Caledonia Real Racine-** A notice terminating the existing contract has been submitted. Further discussion will occur once RCEDC and Real Racine takes place. Money received after termination will be escrowed until a forward direction is decided.
5. **Branding,** Lee Wishau will delay any further discussion on branding until after the RCEDC and Real Racine meeting.

6. **Checklist for Residential/Commercial Development**, The list is still being vetted
7. **Treasures Report**, Marla is unable to report as the records are in control of Pete Wagner. Marla motions that Pete Wagner take over reporting responsibilities. Second by Dave Haertle
8. **Communications and New Business**: None reported
9. **Adjournment**- Motion to adjourn made by Jake Lovdahl and seconded by Dave Haertle at 6:00 PM, passed unanimous
10. **Next meeting June 22, 2022 4PM Village Hall**