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# CDA Minutes

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## **COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING**

**Wednesday, October 27, 2021 4:00 p.m.**

**Caledonia Village Hall – 5043 Chester Lane**

**Committee Members Present: William Streeter, Dave Gobis, Kjell Erlandsson, Fran Martin, Jim Dobbs, Jacob Lovdahl, Kathy Kasper**

**Guests: Peter Wagner, Joseph Minorik**

- 1. Meeting called to order by Chairman William Streeter at 4:00**
- 2. Minutes of September 22, 2021 motion for approval by Fran Martin, second by Jacob Lovdahl, approved unanimously**
- 3. Kjell Erlandsson announced he was stepping down from the committee after participating a number of years. Chairman Streeter presented him a certificate in appreciation of his years of service.**
- 4. CDA Member Update-** Joseph Minorik was in attendance as a potential CDA Committee member. Fran Martin remarked several others were under consideration for the two vacant seats.
- 5. Branding/Marketing Committee-** Given the recent change in committee membership and time constraints of a volunteer committee it was generally agreed CDA would not undertake any further action on the issue at this time.
- 6. REAL Racine-** We have received and reviewed the documents provided by REAL Racine in response to Fran Martin's request. Dave Blank has agreed to be at the Nov. 17<sup>th</sup> meeting for further discussion.
- 7. Blight Report-** Pete Wagner updated current status of various properties. Technician Helena Dowd has met on site with the owner of the truck repair operation at 7915 USH 41 and reviewed

compliance. A written document outlining the actions and response was attached to the minutes of the October meeting. Other complaints were briefly discussed. Pete says he is working on a complaint form as previously discussed.

8. **CBA- A discussion was undertaken about the need for a liaison. The committee decided it was no longer appropriate as CBA is in the process of forming their own 501 (c) (6) entity including a funding mechanism. Continued CBA participation with the CDA committee under that format could present a conflict of interest assertion from other non-profit entities. Pete Wagner will be assuming the flower planter duties that CDA participated in. Funding will be typical as in the past. Any expansion affecting the CDA budget will be presented for approval prior.**
9. **Treasures Report- Kjell Erlandsson reports no additional income or disbursements. Kjell notes a new treasurer will be needed**
10. **Adjournment- Motion to adjourn made by Fran Martin and seconded by Dave Gobis at 5:38 PM, passed unanimous**
10. **Next meeting November 17, 2021 4PM Village Hall**

**Submitted November 13, 2021, by Dave Gobis**