



CDA Minutes

COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING

Wednesday October 26, 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, Kathy Kasper

Absent: Fran Martin

1. **Meeting called to order by Chairman William Streeter at 4:00**
2. **Minutes** of June 22, 2022, motion for approval by **Marla Wishau** second by, **Dave Haertle** approved unanimously.
3. **Check List Update- Lee Wishau**, List and accompanying documents are relatively complete. Committee thanked Lee for his work and was impressed by the usefulness and thoroughness of the documents. They will be uploaded to the website at some point for public use.
4. **Discussion on CDA Future and Tasks-** Village Chairman Dobbs requested we pause any further actions until a path forward for CDA is determined by the Village Board and staff. Going forward Bight issues covered by the CDA under state statue 66-1335 will be driven by the Village Board. A discussion with legal counsel will take place. It may include disillusion of the CDA and repurposing the committee under a new name. Any further discussion on Real Racine will also take place at a Village Board level
5. **Branding**, No progress, placed on hold
6. **Treasures Report**-No Report
- 9 **Adjournment-** Motion to adjourn made by Jake Lovdahl and seconded by Dave Gobis at 5:06 PM, passed unanimous
- 10 **Next meeting January 25, 2023 4PM Village Hall**