

**VILLAGE OF CALEDONIA
COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING**

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, February 22, 2016 at the East Side Community Center, 6156 Douglas Ave, Racine, Wisconsin, **at 4:30 p.m.**, for the following:

1. Meeting called to order
2. Approval January 25, 2016 Minutes
3. Report on “Visioning a Greater Racine”. Fran Martin
4. Discussion to prioritize: website development, branding, logo selection
 - a. Helpful information and suggestions from Chad (Image Management)
 - b. Create timeline and wishlist for website: essential information, desirable information, cost
 - c. Discuss selection process for possible website vendors
5. If time permits continue brainstorming re: “branding” and logo
6. New Business:
(reminder - estimated May presentation by Tom Christensen re :more user friendly checklist for business and residential development -currently being worked on by Engineering Department .)
7. Adjournment

Dated February 19, 2016

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.