

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, March 28, 2016 at the East Side Community Center, 6156 Douglas Ave, Racine, Wisconsin, at **5:00** p.m., for the following:

1. Meeting called to order
2. Introduction of new member Bill Streeter
3. Approval of February minutes
4. Report on Non-profit group Calendaring: Marla Wishau
5. Report on village staff and Board FAQs: Marla Wishau
6. Setting possible alternate date for Image Management presentation by Chad Ishman
7. Report on Douglas Avenue Business Owners Association: Lori Jensen or Martha Hutsick
8. Discussion: website vendor selection process
9. Discussion: approach to “branding”
10. New Business
11. Adjournment

Dated March 24, 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.