

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

NOTICE IS HEREBY GIVEN THAT the CDA will hold a meeting on Monday, May 23, 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. Approval of April 25, 2016 minutes
3. Update on status of website vendor selection; clarification of process required prior to Board approval: RFP's due June 1, then to Finance Committee-(next FC meeting June 6); then to Board; CDA input timing--extra meeting set
4. Discussion: explanation/discussion of Visioning Greater Racine: Bill Streeter, Kjell Erlandsson, Marla Wishau
5. Discussion: RFP or other approach to branding and logo, reference to 2006 Land Use Plan
6. Report on updated, user-friendly checklist for developers: Tom Christensen or Village Engineer if possible
7. New Business
 Status of Wisconsin Department of Health Services investigation into citizen concern re: WE Energies coal dust issue: no new info: Fran Martin
8. Adjournment

Dated May 20, 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.