

**NOTICE OF MEETING
COMMUNITY DEVELOPMENT AUTHORITY (CDA)**

NOTICE IS HEREBY GIVEN THAT the CDA will meet on Monday, May 22, 2017 at 5:00 pm at the East Side Community Center, 6156 Douglas Ave, Racine, Wisconsin, for the purpose of the following:

1. Meeting called to order
2. Approval of April 2017 Minutes
3. Report on public use if any of new Village Hall, alternative location
4. Douglas Ave/Business Owners report, possible coordination/interface with Business Park in Franksville
5. Caledonia zip code Marla (per Tom Christensen)
6. Discussion: Commercial/residential development:
 - a. Shadowing
 - b. Checklist
 - c. Post completion evaluation
7. Discussion: Continued direction of CDA post website--prepare written "Memo of Understanding re extent of authority" approved by Board
8. Consider Franksville Hwy K as "Village Center" type area
9. Adjournment

Dated this 19th day of May, 2017.

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.