

**Village of Spring Valley
CDA Committee
September 28, 2017**

Call to Order: Chairperson Brunkhorst called the meeting to order at 7:00 a.m. at the Village Hall.

Members Present: Dale Jacobson, Bob McMurrin, Ruth Esanbock, Guy Leach

Members Absent:

Staff present: Clerk Emerson

Support: Cedar Corp rep Wendy Sander

Approval of Agenda: Motion (Brunkhorst/McMurrin) to approve the agenda. Carried.

1. Jake Hoon, J.D. Dredging and Excavation, is interested in a parcel of land in the Business Park. Buildings would include a shop/office, a fence line with storage units, and repair-type shop. Most equipment is kept on job site; this would be for repair and maintenance of the equipment, not a nightly or permanent storage situation. Emerson will check Graham property in relation property remaining for sale, three phase power and where it comes in. According to Hoon this would be a 3 year/3 stage project. CDA will meet again later in the fall.
2. Façade grant application was denied; items were of a personal property nature, not façade upgrade to the building or property.
3. Sneaker will be exchanging a few minor costs on their façade grant. All exchanged items are allowable and total grant allowed will not be exceeded. General review of completed and open projects.

Motion (Leach/Jacobson) to adjourn. Carried.

Respectfully submitted _____