

**Village of Spring Valley  
CDA Committee  
May 31 2017**

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

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

**Members Absent:**

**Staff present:** Clerk Emerson

**Support:**

**Approval of Agenda: Motion (Jacobson/Leach) to approve the agenda. Carried.**

Applications approved and recommend to full board:

**Motion (McMurrin/Jacobson) \$3025 to Brian Barnes for outside painting and minor repairs. Carried.**

**Motion (Jacobson/McMurrin) \$5500 to SV Golf (within ½ mile of TID) for blacktop and other landscaping. Roll call: Ayes Brunkhorst, Jacobson, McMurrin, Esanbock. Nays: none. Abstain: Leach. Carried.**

**Motion (Jacobson/Leach) \$3000 to SV Stagehands for marquis upgrade. Carried.**

**Motion (Jacobson/Esanbock) \$5225 to SV Bakery for façade upgrade. Carried.**

**Motion (Leach/Jacobson) to cover 55% of costs within TID for the downtown sidewalk project. Carried.**

Motion (McMurrin/Leach) to adjourn. Carried.

Respectfully submitted \_\_\_\_\_