

**Village of Spring Valley
CDA Committee
December 4, 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, Guy Leach

Members Absent: Ruth Esanbock

Staff present: Clerk Emerson

Support: Cedar Corp rep Wendy Sander

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

1. A local resident appeared before the committee with interest in purchasing land at Westland Meadows Business Park. Guidelines were presented by the committee and a proposal is forthcoming.
2. Motion (Leach/McMurrin) to accept façade grant applications at full 55% for Rusty Horse Bar & Grill and A Butchery Shoppe. Discussion: any remaining balances for TID grants will be determined after the 2017 audit has been done. Brunkhorst and Emerson need to look at funds that went out in 2017 and potential balances. Motion carried contingent on balances after audit.

Motion (McMurrin/Jacobson) to adjourn. Carried.

Respectfully submitted _____