

**Village of Spring Valley
CDA Committee
August 28, 2018**

Call to Order: Chairperson Brunkhorst called the meeting to order at 7:12 a.m. at the Village Hall.

Members Present: Marsha Brunkhorst, Bob McMurrin, Dale Jacobson

Members Absent: Guy Leach

Staff present: Clerk Emerson

Support: Jake Hoon, owner JD Dredging & Excavating Inc

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

1. JD Dredging is looking at 2 parcels in the Westland Meadows Business Park, one for dredging business, one for storage facility. Larger equipment would only access the property a few times per year. The sight at the front of the business park is preferred for the dredging business. The dredging facility would be approximately 6000 SF, potential growth at the shop in the future, would be for smaller machinery, larger machines during the winter. The committee will be looking for finished look, some sort of entrance feature, approved landscaping, screening composition (berm, trees, etc.). Jake needs to confirm which lot he wants, CDA will bring the concept to the full board at the meeting August 29th and discuss land price.
2. TIDs have been reviewed and all completed projects from round 1 of the grants have been paid out, one is on reserve. There is enough tax through the end of the TID lives to offer grants again. What will be offered to businesses in and near the TID will be addressed in the near future but will be on a first come first serve basis. McKay Ave projects will also be requested.
3. Esanbock will remain on the CDA Committee as an ex-officio member per Ordinance 2-142 until a replacement is found. Two potential members were discussed and will be contacted within the next 2 weeks.

Motion (Jacobson/McMurrin) to adjourn. Carried.

Respectfully submitted Luann Emerson 8/29/2018