

**Village of Spring Valley
CDA Committee
April 9, 2021**

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

Members Present: Marsha Brunkhorst, Kevin Olson, Guy Leach, Bob McMurrin

Members Absent: Angie Friese

Staff present: Clerk Emerson

Support:

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

Motion (Leach/McMurrin) to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of reviewing request for land in Westland Meadows Business Park.

Motion (McMurrin/Leach) to go into open session

- Resident, Cedar, Village CDA will meet at business park Monday April 12 8:00 a.m. to look at potential lots on site. Determine what he really needs.
- Emerson will call area municipalities with business parks not in TID to see what they are selling for.

Motion (McMurrin/Leach) to adjourn 8:00 a.m. Carried.

Respectfully submitted Luann Emerson, clerk
