

**Village of Spring Valley
CDA Committee
July 15, 2021**

Call to Order: The meeting was called to order at 5:00 p.m. at the Village Hall.

Members Present: Marsha Brunkhorst, Ruth Lukes, Guy Leach, Jeff Hannack, Bob McMurrin

Members Absent:

Staff present: Clerk Emerson

Support:

Approval of Agenda: Motion (Lukes/Hannack) to approve the agenda. Carried.

1. Motion (McMurrin/Lukes) to approve site plan for Andy Losert in Westland Meadows Business Park. Ayes: All by voice vote. Nays: none. Motion carried.
2. MAI is requesting an adjustment to their TID grant. Remove items 1, 2, doors from #3, and 4. Increase windows on item 3 to a cost of \$18,565. This adjusts the grant awarded to \$11,139.00. Motion (Leach/McMurrin) to approve adjusted application and grant award. Carried.
3. General updates: TID balances look favorable for the next two years. TID 2 closes July 2022 with a final tax collection year of 2023.

Motion (Hannack/Lukes) to adjourn 5:25 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
