

**Village of Spring Valley
CDA Committee
January 10, 2022**

Call to Order: The meeting was called to order at 5:03 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 (Leach/Hannack) to approve the agenda. Carried.

1. Corey Bauer, Wausau Homes located at W1095 Westland Drive, was present to present a map of the building(s) he would put on the front 4-acre parcel. He has a design studio at current location and is looking for storage and an actual shop. CDA will come up with a suggested sale price to present to Village board who will meet January 26th in closed session.
2. Larson Valley Construction has inquired about renting the Village old clinic building. CDA has no objection, Emerson contact PW for a walk-through with him. Put on January 22nd agenda in closed session to discuss rent & terms.
3. Recommend to Village board to approve Claudia Traynor CPA TID grant application \$7500 estimated cost, 55% is \$4125.00 grant. Permanent metal awning, replace front shutters.
4. Looking at building on the north playground. Emerson will look at the original letter to the school district on how long they agreed to keep it as a playground. It will be presented to full board during the CDA update.
5. Stagehands requested information on a 15-year-old grant, the marquis. The Village does not have the information they're looking for.

Motion (McMurrin/Hannack) to adjourn 6:30 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
