

**Village of Spring Valley
CDA Committee
August 23, 2022**

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.

Motion (Hannack/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 back into open session. Carried

Any action from closed session: Recommendation to sell 2.8 acres in Westland Meadows Business Park. Clerk will call LendServ for title and closing work. A 15-minutes closed session will be added to the ES meeting agenda with additional board members present to obtain full board approval. Clerk will get an Offer to Purchase ready along with Builders Agreement to have building put up and on the 1/1/2023 tax roll.

1. Motion (McMurrin/Leach) recommend to full board a grant application for Spring Valley Stagehands marquee \$7165 cost, 55% grant \$3940.75. Vote: Ayes: Brunkhorst, Leach, McMurrin, Hannack. Nays: none. Abstain: Lukes. Carried.
2. Sneakers appeal to partial payment on TID grant – No one appeared for Sneakers. They can reapply for another grant but the original decision from 2021 stands.
3. Current grant program will continue at 55% of costs for applicants. Cap may be raised if someone submits a large project. TID #2 life extension of 3 years was approved in July 2022. As a donor to TID #3 CDA is encouraging applications.
4. Total grants to date applied for \$237,972.90 with pay out \$204,847.67

Motion (McMurrin/Lukes) to adjourn 6:08 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
