

**Village of Spring Valley
CDA Committee
October 13, 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 (McMurrin/Hannack) to approve the agenda. Carried.

The committee met with a potential buyer of property in Westland Meadows Business Park. Buyer was made aware of a parcel 181-01101-0697, 2.073 acres, already surveyed with services at or near the front property line. The parcel is ready to go and would not require a survey. Sewer hookup fee would be paid from the proceeds of the sale. Buyer was satisfied with these terms. Motion (Leach/McMurrin) to recommend offer at the next full board meeting. Carried.

Spring Valley Stagehands submitted an application for a TID 3 grant for additional cost on the marquee project approved at the August 23 CDA meeting. Cost \$985, 55% grant \$541.75. Committee recommends full board approval. Village of Spring Valley submitted an application for a TID 3 grant for site prep and asphalt for the south playground ball courts. Cost \$42,350, 55% grant 23,292.50, maximum allowed \$20,000. Committee recommends full board approval.

General updates: An inquiry has been made as to whether or not mini storage was allowed in the business park. Containers would most likely not be allowed; mini storage facilities would be reviewed on an individual basis.

Motion (McMurrin/Lukes) to adjourn 6:00 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
