

**Village of Spring Valley
CDA Committee
August 6, 2024**

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

Members Present: T. Koch, R. Lukes, Corey Bauer, Adam Mattison, Dee Dee Mattison, Nate Pelz

Members Absent: Amanda Lee

Staff present: Clerk Emerson

Others present:

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

1. CDA met with an area business person interested in moving into the Business Park, he has outgrown his home property. He employs 7 FT and 1 PT, plus family. He would need room for full semis, loading dock, employee parking only, there really aren't customers who would come to the facility with this business. Currently he has approximately 5000 sf, looking to go up to 10,000 sf.

The Village has one large parcel left that could be surveyed and divided, Cedar can help with this, a layout should be reviewed by CDA before the survey is actually done. The refuse pile will eventually be moved to just south of this parcel.

2. Information was handed out to CDA members about the origins of the Business Park, original cost per acre and conditions surrounding incentives. Zoning, municipal infrastructure and easements, and permitted uses were also reviewed. Cedar's Momentum West Gold Shovel Ready program involvement was discussed.

Motion (T. Koch/A. Mattison) to adjourn 5:32 p.m. Carried.

Respectfully submitted
Luann Emerson, Administrator