

**Village of Spring Valley
CDA Committee
May 29, 2019**

Call to Order: Chairperson Brunkhorst called the meeting to order at 7:08 a.m. at the Village Hall.

Members Present: Marsha Brunkhorst, Dale Jacobson, Guy Leach, Bob McMurrin

Members Absent: Angie Friese

Staff present: Clerk Emerson

Support: Cedar Corporation rep Wendy Sander

Also in attendance was Tom Morrow re: WMBP property

Approval of Agenda: Motion (Leach/McMurrin) to approve the agenda. Carried.

1. Tom Morrow is interested in the center piece at WMBP. This will give him enough space for expansion in the future. A survey will need to be done to distinguish the north end retention pond. A Developer's Agreement will eventually be needed as well. Morrow will need state approved plans. Motion (Leach/McMurrin) to present offer to full board. Carried.
2. Motion (Jacobson/McMurrin) to cap next round of grants at \$20,000 with no regard for previous grant awards. Carried.
 - a. Motion (Leach/Jacobson) to award Spring Valley Stagehands grant as follows: Cost \$5240. Grant of 65% = \$3400. Carried.
 - b. Motion (Leach/McMurrin) to award Sneakers Pub & Eatery grant as follows: Cost of items covered \$21,000. Grant of 65% = \$13,650. Carried. (\$16,000 of the requested costs are not covered under this grant. \$40,000 of the requested costs need to be split with possible portion being covered after CDA review, will not need to provide a new application but an amendment to the first one.)
3. General updates:

Motion (McMurrin/Jacobson) to adjourn 7:55 a.m. Carried.

Respectfully submitted Luann Emerson 5/29/2019