

**Village of Spring Valley
CDA Committee
May 6, 2021**

Call to Order: The meeting was called to order at 6:03 p.m. at the Village Hall.

Members Present: Marsha Brunkhorst, Ruth Lukes, Guy Leach, Bob McMurrin, Jeff Hannack

Members Absent:

Staff present: Clerk Emerson

Support:

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

Motion (McMurrin/Lukes) 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/Lukes) to go into open session

- Emerson will call potential business and make offer per closed session. If agreed, a CSM with Cedar Corporation will be scheduled as soon as possible. Get an agreement from Cedar on cost. Village will pay CSM provided business goes through with the sale. Business will pay that cost to village as earnest money. When the transaction goes through that amount will be included as paid toward purchase. If business backs out the payment will be retained by village to cover cost of CSM.
- Emerson will contact Durand business to see if they are still interested.

Motion (McMurrin/Lukes) to adjourn 6:40 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
