

**Village of Spring Valley
CDA Committee
June 2, 2021**

Call to Order: The meeting was called to order at 5:30 p.m. at the Village Hall.

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

Members Absent: Bob McMurrin

Staff present: Clerk Emerson

Support:

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

Motion (Leach/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 and reviewing CSM for new business.

Motion (Leach/Hannack) to go into open session

Motion (Leach/Hannack) to present to full board for approval of the 2-parcel CSM from Cedar Corporation with Lot 1 as northernmost lot at 1.438 acres, and Lot 2 being south of lot 1 and inclusive of the drainage area and buildable area combined at 2.073 acres. Carried.

Directive to Emerson to pay TID grant \$7,829.82 to A+ Auto. Previously approved at full board meeting at application. Paint purchased but not applied will not be paid. This grant is closed. Any future expense will be by new application.

Motion (Lukes/Hannack) to adjourn 6:12 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
