

**Village of Spring Valley
CDA Committee
November 4, 2021**

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 (Lukes/Hannack) to approve the agenda. Carried.

1. Corey Bauer, Wausau Homes located at W1095 Westland Drive, was present to request additional land for storage. The entire front 4 acres will not be allowed by CDA but several other options were discussed. A strip at the north end of that same front parcel combined with a south strip of AMP property; the center "island" parcel 181-011010691. Bauer will get in touch with AMP and also look into how big his storage building will be as two sizes were discussed: 50 x 150 and 50 x 100. Bauer will get back to Village when he is ready to meet again.
2. Sneakers submitted a portion of their grant reimbursement for payment. Several criteria have not been met: The work on the reimbursement invoice does not fit the grant; the grant is 2 ½ years old, even with an extension granted in May 2020 it is 1 ½ years past due; the entire project is not complete and the grant does not allow for partial payout before completion as CDA has no guarantee the project will be completed. Application denied. An appeal will be heard if she chooses.
3. MAI submitted grant reimbursement payment. All criteria for reimbursement have been met. Payment of \$11,139 approved.
4. Traynor grant application is not available yet.

Motion (McMurrin/Leach) to adjourn 6:20 p.m. Carried.

Respectfully submitted Luann Emerson, clerk
