

**Village of Spring Valley
CDA Committee
February 3 2023**

Call to Order: The meeting was called to order at 10:05 a.m. at the Village Hall.

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

Members Absent:

Staff present:

Support:

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

Motion (Leach/Hannack) 10:07 a.m. 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 offer on front Lot 2 Westland Meadows Business Park

Motion (Leach/Lukes) 10:54 a.m. to go back into open session.

Action from closed session: A couple different uses for the front lot were discussed. CDA will need to know the use of the 4.3 acres, what plans do you have? The current OTP with no specific plans will not be accepted.

General updates: Emerson will check on procedure for sale of a building. Also check into when Sneakers took out their building permit, when does it expire?

Motion (Hannack/McMurrin) to adjourn 10:55 a.m. Carried.

Respectfully submitted

Luann Emerson, Clerk