

**Village of Spring Valley
CDA Committee
October 23, 2023**

Call to Order: The meeting was called to order at 5:15 p.m. at the Village Hall.

Members Present: Theresa Koch, Ruth Lukes, Corey Bauer, Dee Dee Mattison

Members Absent: Kevin Olson, Nate Pelz

Staff present: Clerk Emerson

Others present:

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

Motion (Mattison/Bauer) 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 to Purchase, reviewing sale of a lot in TID 2.

Motion (Bauer/Koch) to go back into open session.

Action from closed session: OTP was signed by designated Chairman Cory Bauer and will be delivered to seller tomorrow morning by Clerk Emerson. Directive to Clerk Emerson to contact Cedar re: dry run and relay terms to potential buyer.

Motion (Koch/Mattison) to adjourn 6:15 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk