

**Village of Spring Valley
CDA Committee
February 13, 2024**

Call to Order: The meeting was called to order at 5:06 p.m. at Village Hall.

Members Present: Theresa Koch, Corey Bauer, Nate Pelz

Members Absent: Ruth Lukes, Dee Dee Mattison, Adam Mattison

Staff present: Clerk Emerson

Others present:

Approval of Agenda: Motion (Pelz/Koch) to approve the agenda. Carried.

1. Ayres agreement "Proposal for Architectural & Engineering Services" was reviewed. Per Village Board recommendation on February 7, 2024, CDA is to sign the agreement for architectural services on the new clinic building. **Motion (Bauer/Pelz)** to carry out the directive from Village Board. Carried. Bauer signed the agreement. Emerson will forward to Ayres & Associates and Gavic Construction.

Motion (Koch/Pelz) to adjourn 5:21 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator