

Village of Spring Valley
CDA Committee
June 17, 2024

Call to Order: The meeting was called to order at 5:00 p.m. at Village Hall.

Members Present: T. Koch, R. Lukes, Corey Bauer, Adam Mattison, Dee Dee Mattison, Nate Pelz

Members Absent: Amanda Lee

Staff present: Clerk Emerson

Others present:

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

1. Dean Schilling storage building plans were reviewed. Color, size, construction, landscaping, and location were reviewed. **Motion (T. Koch/Pelz)** to send plans for full Board approval at 7/3/2024 Board meeting. Carried.
2. Ultimate Coatings/Patrick Traynor plans were reviewed for the construction of a second building behind the current facility at S1070 Westland Drive. **Motion (T. Koch/A. Mattison)** to send plans for full Board approval at 7/3/2024 Board meeting. Carried.
3. **General updates:** dumpsters at Family Dollar need to be moved back off the street. Emerson will look for information previously used to evaluate buildings and businesses moving in to Westland Meadows Business Park.

Motion (Bauer/A. Mattison) to adjourn 5:37 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator