## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Friday June 3<sup>rd</sup>, 2022 Location: Viroqua City Hall – 124 W Decker Street

9:00am Lower Level Community Room

<u>VDA Board of Directors:</u> Tom Weston – Interim President/Secretary Jacob Kanis - Vice President

Joe Vikemyr – Member

## <u>AGENDA:</u>

- 1. Call meeting to order/roll call.
- 2. First period for public comment
- 3. Approval of the last meeting minutes
- 4. Discussion and possible action regarding City of Viroqua's 2021 disbursement to VDA
- 5. Discussion and possible action regarding the expenditure of VDA funds to support the purchase of a Phase 1 environmental review 602 N. Main St.
- Possible closed session per Wis. Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – property at County Rd BB and PowerRailroad Avenue property
- 7. Reconvene in open session with possible action on items discussed during closed session
- 8. Discussion and possible action regarding VDA capacity and structure
- 9. Second period for public comment
- 10. Adjournment