

## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING      Thursday, May 4, 2023      1:00pm – 2:30pm  
Location: McIntosh Memorial Library (205 S. Rock Ave)      Library Conference Room

### VDA Board of Directors:

LaVon Felton – President  
Jacob Kanis - Vice President  
Tom Weston – Secretary

Joe Vikemyr – Treasurer  
Michael Corr – Member

### AGENDA:

1. Call meeting to order/roll call.
2. First period for public comment
3. Approval of the last meeting minutes
4. Payment of the bills
5. Update and timeline regarding master planning for VDA land
6. Discussion and possible action regarding rental agreements and purchase of items on VDA land
7. Discussion and possible action regarding new members, meeting structure, and schedule
8. 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 – various project proposals for VDA land (Tax Parcel IDs: 286-01356-0012, 286-01356-0013, 286-01356-0012, 286-01356-0007, 286-01356-0002, and 286-01356-0019)
9. Reconvene in open session with possible action on items discussed during closed session
10. Second period for public comment
11. Adjournment