

## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING      Wednesday, May 31, 2023      1:00pm – 2:30pm

Location: City Hall 124 W Decker Street – Lower-Level Community 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. Discussion and possible action regarding parcel concept plan for “Hanson Farm” (tax parcel 286-00850-0004)
6. Discussion and possible action regarding mowing and other property maintenance for “Hanson Farm” (tax parcel 286-00850-0004)
7. Discussion and possible action regarding sale, rental, testing or removal of property on “Hanson Farm” (tax parcel 286-00850-0004)
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 – Eagles Property (Tax Parcel ID: 286-01377-0000)
9. Reconvene in open session with possible action on items discussed during closed session
10. 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)
11. Reconvene in open session with possible action on items discussed during closed session
12. Second period for public comment
13. Adjournment