VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Thursday July 27, 2023 1:00pm – 2:30pm

Location: City Hall – 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 sale, rental, testing or removal of property on "Hanson Farm" (tax parcel 286-00850-0004)
- 7. Discussion and possible action regarding disconnection of gas and water line services at S4465 US HWY 14 and S4483 US HWY 14 "Hanson Farm".
- 8. Discussion and possible action regarding ordering checks for VDA checking account
- 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)
- 10. Reconvene in open session with possible action on items discussed during closed session
- 11. Second period for public comment
- 12. Adjournment