## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Friday August 11, 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. 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 Review of proposals for structures on "Hanson Farm" (tax parcel 286-00850-0004 and 286-00851-0001)
- 6. Reconvene in open session with possible action on items discussed during closed session
- 7. Discussion and possible action regarding sale, rental, testing or removal of property on "Hanson Farm" (tax parcel 286-00850-0004)
- 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