VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Thursday, March 7, 2024 1:00pm – 2:30pm

<u>Location</u>: City Hall – Lower-Level Community Room

VDA Board of Directors:

LaVon Felton – President Tom Weston – Secretary Michael Corr – Member

Jacob Kanis - Vice President Joe Vikemyr – Treasurer

AGENDA:

1. Call meeting to order/roll call.

- 2. First period for public comment
- 3. Approval of the last meeting minutes
- 4. Treasurer's Report
- 5. Payment of the bills and approval of 2nd half tax payment
- 6. Consideration of appointment of new VDA members
- 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 404 N.
 Main St.
- 8. Reconvene in open session with possible action on items discussed during closed session
- 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 or proposals for development of "Hanson Farm" (tax parcel 28600850-0004 and 286-00851-0001)
- 10. Reconvene in open session with possible action on items discussed during closed session
- 11. Discussion and possible action regarding sale, rental, testing removal, or use of property on "Hanson Farm" (tax parcel 286-00850-0004)
- 12. Second period for public comment
- 13. Adjournment