

## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING      Thursday, April 4, 2024      1:00pm – 2:30pm

Location: 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 2<sup>nd</sup> half tax payment
6. Appointment of new VDA members
7. Discussion and possible action regarding sale, rental, testing removal, or use 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 – Review of proposals for structures or proposals for development of "**Hanson Farm**" (tax parcel 286-00850-0004 and 286-00851-0001)
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 Parcels: 286-01356-0012, 286-01356-0013, 286-01356-0012, 286-01356-0007, 286-01356-0002, 286-01356-0019, 286-00850-0004 and 286-00851-0001)
11. Reconvene in open session with possible action on items discussed during closed session
12. Second period for public comment
13. Adjournment