

## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING      Wednesday, August 14, 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

Mary Henry – Member

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 and Payment of the Bills
5. Discussion and possible action regarding VDA Coordinator role
6. Discussion and possible action regarding sale, rental, testing removal, or use of property on "Hanson Farm" (tax parcel 286-00850-0004)
7. Review and discussion on updated Hanson Farm development plan
8. Discussion and possible action regarding plan for transfer of Hanson Farm property to the City of Viroqua
9. 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)
10. Reconvene in open session with possible action on items discussed during closed session
11. 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)
12. Reconvene in open session with possible action on items discussed during closed session
13. Second period for public comment
14. Adjournment