

VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Thursday, October 10, 2024

2:00pm – 3:30pm

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. Acceptance of resignation of Board President LaVon Felton and Treasurer Joe Vikemyr
5. Treasurer's Report and Payment of the Bills
6. Discussion and possible action regarding new VDA member recruitment strategy
7. Update on Hanson Farm activities
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