

## VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING      Thursday, November 21, 2024

**1:30pm – 3:00pm**

Location: City Hall – Lower Level Community Room

### VDA Board of Directors:

Jacob Kanis - Vice President

Michael Corr – Member

Tom Weston – Secretary

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. Introduction and collaboration with James Hanke of CEDA regarding VDA economic development efforts and goals
6. Discussion and possible action regarding new VDA member(s) and 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