

NOTICE

The City of Stoughton will hold a meeting of the **Economic Development Committee** on **Thursday, August 13, 2009 at 6:00 p.m. in the Giles Dow Room, Lower Level of City Hall, 381 E. Main Street, Stoughton, WI.**

(Notice change of date and room location for this meeting)

Agenda:

1. Call to order
2. Review & Approve Meeting Minutes of June 25, 2009
3. Economic Development Strategic Plan
 - a. Finalize Committee's recommendations to Council
4. Economic Development Organization Chart – Mayor Griffin
5. Chamber's budget on ED projects for 2009-2010 – Dave Phillips
6. Discuss budget for 2009-2010 from affiliated committees/departments
7. Future meeting dates and agenda items
8. Adjournment

CC: dcr
8- 4 -09

SENT TO:

Ald. Tim Carter
Ald. Carl Chenoweth - Chair
Ald. Ron Christianson
Mayor Jim Griffin
Ald. Paul Lawrence
Dan Matson – Vice Chair

Dave Phillips
Rodney Scheel
Tim Swadley
Peter Sveum
Laurie Sullivan, Finance Director

Cc:

Department Heads
Council
City Attorney Matthew Dregne
Dan Kittleson – Chair RDA
Receptionist -Tamarah Bader-Fleres
Receptionist -Debbie Blaney
Deputy Clerk Phil Hougan

Admin. Assist./Finance - Diane Reinstad
Kay Davis
Hollie Hollister
Kevin Devine
Gary Walker
Stoughton Library Admin. Assistant –Debbie Myren
Sto. Newspapers/Wisconsin State Journal

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.

Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL