

NOTICE

The City of Stoughton will hold a meeting of the **Stoughton Community and Economic Development Committee** on **Tuesday, December 15, 2009 at 4:00 p.m. in the Mayor's office, City Hall, 381 East Main Street, Stoughton, WI.**

Agenda

1. Call to Order
2. Approve Minutes of November 3, 2009
3. Update on current Economic Development initiatives. Dave, Laurie
4. Review and approve the Executive Summaries prepared by Chamber Director Dave Phillips, and City Economic Development Director Laurie Sullivan.
5. Review and approve 2010 Budget-City initiatives.
6. Review and approve contract with Springsted re Economic Development Business Plan.
7. Future Agenda items
8. Adjournment

SENT TO:

Mayor Griffin
Randy McLaury
Liz Menzer
Dan Kittleson
Dan Matson
Dan McGlynn
Dave Phillips
Finance Director Laurie Sullivan

CC: City Council Members
Department Heads
City Attorney Matthew Dregne
Admin. Assist./ Finance Diane Reinstad
Deputy Clerk Pili Hougan
Receptionist -Tamarha Bader-Fleres
Receptionist – Debbie Blaney
Stoughton Newspapers/Wisconsin State Journal

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

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