



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Redevelopment Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Redevelopment Authority of the City of Stoughton Wednesday, February 9, @ 6:00 p.m.

****PLEASE NOTE**** This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting –
<https://global.gotomeeting.com/join/927546853> You may also join by phone using dial-in
number (877) 309-2073.
Access code 927-546-853

Regina Hirsch, Denise Duranczyk, Roger Springman, Lukas Trow, Dale Reeves,
Ozzie Doom and Pete Manley

Call to Order

1. Communications
2. Public comments
3. Approval of minutes from the January 12, 2022 meeting
4. Chair Report
5. New Business
 - a. A resolution from the RDA Approving the Conveyance of Lot 1 within the Riverfront Redevelopment Area to Stoughton Riverfront Development, LLC, and Outlot 1 within the Riverfront Redevelopment Area to the City of Stoughton.
6. Old Business
 - a. Discussion and possible action regarding the East Main Street Property Owner Survey.
 - b. Discussion regarding Riverfront Project status update-update on Material Maintenance Plan and closing remediation.
7. Future Agenda Items
 - Riverfront Status Update
 - Ongoing Item-Regina or Roger working on brochure
 - RDA Website Updates/Outside Consultant-Lukas working on website. Derek starting 2-14-22 in IT
 - Potential update on Downtown Merchants Association
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8. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Finance Director's Office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Finance Director's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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