



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.

Meeting of the:

Redevelopment Authority of the City of Stoughton

Date /Time:

Wednesday, February 14, 2018 @ 5:30 pm.

Location:

Hall of Fame Room, 381 East Main St., Stoughton WI 53589

Members:

Scott Truehl (Chair), Roger Springman (Vice Chair), Peter Sveum, Regina Hirsch, John Kramper, Denise Duranczyk, Ron Christianson and Finance Director Tammy LaBorde

1. Call to Order
2. Communications
3. Approval of RDA Meeting Minutes
 - January 10, 2018
 - January 31, 2018
4. RDA Financial Report
5. Update regarding Mandt Park development
6. Review, discussion and possible action regarding RDA Bylaws
7. Discussion and possible action regarding Revolving Loan Fund
8. Discussion and possible action regarding TIF restructure
 - a. Discussion of TID boundary changes
 - b. Discussion of future land uses for redevelopment area
 - c. Additional information needed for TIF creation
9. Riverfront Redevelopment Area
 - a. Discussion regarding Powerhouse
 - b. Millfab/Carpet Warehouse demolition update
 - c. Outline for Plan to move forward
 - d. Next steps for RDA/Council
 - e. Budget Summary update
 - f. Duranczyk RDA action plan ~ draft
 - g. Duranczyk Redevelopment ~ Cost/Benefit Analysis
 - h. Moline building initiative
10. Future agenda items
11. Adjournment

Next RDA meeting is scheduled for Wednesday, March 14, 2018 at 5:30 p.m.

NOTE: An expanded meeting may constitute a quorum of the Council.

If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.