



## 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, March 14, 2018 @ 5:30 pm.**

Location:

**Fire Dept. Training Room, 401 East Main St., Stoughton WI 53589**

Members:

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

1. Call to Order
2. Communications
3. Approval of RDA Meeting Minutes
  - February 14, 2018
4. RDA Financial Report
5. Discussion and possible action regarding RDA members:
  - Acceptance of resignation of John Kramper
  - Appointment(s) to fill vacancy of Denise Duranczyk and John Kramper
6. Discussion and possible action regarding Revolving Loan Fund
7. Discussion and possible action regarding Marathon site
8. Discussion and possible action regarding TIF restructure
  - a. Review TID Plan for subtraction from TID #5
  - b. Review land use and zoning maps for new TID #8
  - c. Set public hearing date
9. Riverfront Redevelopment Area
  - a. Update regarding Powerhouse
  - b. Millfab/Carpet Warehouse demolition update
  - c. Follow up on Access to Highway Trailer Building
  - d. Update on Highway Trailer Building
    - i. Plan for demolition
    - ii. Idle Sites Grant application
10. Discussion regarding rescheduling April meeting date
11. Future agenda items
12. Adjournment

**Next RDA meeting is scheduled for Wednesday, April 11, 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.**