



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, August 10, 2022 @ 6:00 p.m.

Fire Department conference room – 401 E Main St. - and via Zoom

Join Zoom Meeting

<https://zoom.us/j/91961429379?pwd=b3N3YUthYTJhUc2tWNNpOYjczZz09>

Meeting ID: 919 6142 9379

Passcode: 476919

One tap mobile

+13126266799,,91961429379#,,, *476919# US (Chicago)

Committee members: Dale Reeves (Chair), Lukas Trow (Vice Chair), Ben Heili (Council member) Regina Hirsch (Council member), Pete Manley, David Pluymers, and Roger Springman

5:15 -- Tour of former Marathon property site

Meet at the **Fire Department** at 5:00 p.m. if you would like to walk down to the area. Please reply to email to both reeves100079@gmail.com and dehlinger@ci.stoughton.wi.us if you are attending so that we know the number wishing to attend. The tour will be led by Dale Reeves.

1. Call to order
2. Verify quorum is present
3. Communications
4. Public comments
5. Approval of minutes from July 13, 2022
6. Approval of minutes from July 26, 2022
7. Fiscal updates
 - a. Redevelopment Authority revenue expenditure report 2021
 - b. Redevelopment Authority fiscal reports July 2022
8. Chair Report
9. New Business
 - a. Discussion and possible action requesting transfer from the City of Stoughton covering the Redevelopment Authority fiscal deficit for calendar year 2021
 - b. Discussion and possible action regarding stormwater and public fire protection charges
 - c. Discussion and possible action regarding historical sign project
 - d. Discussion and possible action regarding 2023 requested budget
10. Old Business
 - a. Discussion and possible action regarding Riverfront Project and contamination findings
 - b. Discussion and possible action regarding design charrette for downtown area

- c. Discussion and possible action regarding Innovation Center
 - d. Discussion and possible action regarding Depot Hill
 - e. Discussion and possible action regarding website updates
 - f. Discussion and possible action regarding Stoughton Area School District communication and possible meeting
 - g. Discussion and possible action regarding East Main Street stakeholder focus group
- 11. Future agenda items
 - 12. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance'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 Director of Finance'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

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/j/artKk4G>