



OFFICIAL NOTICE AND AGENDA

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

Joint Meeting of the Redevelopment Authority of the City of Stoughton and the Finance Committee of the City of Stoughton

Wednesday, April 14, 2021, @ 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/915939109>

You may also join by phone using dial-in number (866) 899-4679

Access code 915-939-109

Redevelopment Authority Members – Dale Reeves (Chair), Roger Springman (Vice Chair), Regina Hirsch, Carl Chenoweth, Lukas Trow, Ozzie Doom and Pete Manley

Finance Committee Members – Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom and Mayor Tim Swadley (ex-officio)

Call Redevelopment Authority Meeting to Order – RDA Chair Dale Reeves **Call Finance Committee to Order – Finance Committee Chair Brett Schumacher**

1. Communications
2. Public comments
3. Redevelopment Authority Committee Business
 - a. *** Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***
 - b. *** Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***
4. Finance Committee Business
 - a. Discussion and possible action regarding applying for an EDA Build2Scale grant in the amount of \$750,000 for an Innovation Center and Stoughton Area Lifelong Learning Network
 - b. *** Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

- c. *** Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

5. Future Agenda Items
6. Adjourn Redevelopment Authority Meeting
7. Adjourn Finance Committee Meeting

****The Finance Committee/Redevelopment Authority may convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Finance Committee/Redevelopment Authority may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. ****

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.