



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, May 12, 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/350809293>

You may also join by phone using dial-in number (877) 309-2073

Access code 350-809-293

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

Call to Order

1. Introduction of new RDA member
2. Elect RDA Chair
3. Elect RDA Vice Chair
4. Communications
 - Revolving Loan Program Update
 - Other
5. Public comments
6. Approval of minutes from the March 10, 2021 meeting
7. Approval of minutes from the April 14, 2021 meeting
8. Chair Report
9. New Business
 - a. Discussion and possible action regarding request to use the Riverfront property to stage and launch fireworks on the 4th of July
 - b. Discussion and possible action regarding request from Five Star Energy Services, LLC to use portions of the Riverfront property as a staging/storage for the duration of the 2021 lead water service replacement project
 - c. Discussion pertaining to any historical commemoration on the Riverfront Development site
 - d. Discussion pertaining to maintenance of Riverfront Development site during construction period

10. Old Business
 - a. Discussion and possible action regarding RDA informational flyer
 - b. *** Discussion and possible action regarding potential amendments to the Marathon Property Purchase and Sale Agreement and closing timeline ***
11. Future Agenda Items
12. Adjourn

***** *The RDA may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a 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.