



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, July 8, 2020, @ 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/870434517>

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

Access code 870-434-517

Please sign-in to the meeting at least five minutes prior to the scheduled start time if possible

Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow, Dale Reeves,
Ozzie Doom and Pete Manley

Call to Order

1. Communications
2. Public comments
3. Approval of minutes from June 10, 2020 meeting
4. Financial report
5. Chair Report
6. New Business
 - a. Resolution authorizing the Executive Director to sign and submit an application for Wisconsin Assessment Monies related to the Highway Trailer Site Phase II Environmental Assessment
 - b. Discussion and possible action regarding Power Plant Federal/State Register Nomination
7. Old Business
 - a. Discussion regarding Brink timeline and design updates
 - b. Discussion and possible action regarding Ayers report
 - c. Discussion and possible action regarding the draft Redevelopment Plan, potential approaches towards promoting the redevelopment of the area and potential public improvements that may be needed
 - d. * Discussion and possible action regarding Marathon Site purchase and sale agreement *
8. Topics for August 12th, 2020 meeting
9. Adjourn

***The RDA may convene in closed session pursuant to sections 19.85 (1)(e) and (g), Wisconsin Statutes to confer with legal counsel regarding negotiations and litigation strategy related to the Marathon site redevelopment project**

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.