



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee 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:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Date /Time:

Tuesday, April 27, 2021, 6:00 pm

Location:

This is a teleconference meeting via GoToMeeting
Access with a computer, tablet or smartphone via GoToMeeting -
<https://global.gotomeeting.com/join/158369813>
You may also join by phone using dial-in number 1 877 568 4106
Access code 158-369-813

Members:

Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Ozzie Doom, Regina Hirsch, Michael Engelberger, Joey Neigum and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Finance Committee Election of Chair
3	Finance Committee Election of Vice Chair
4	Communications
5	Reports <ul style="list-style-type: none">• March Treasurer's Report

COMMITTEE BUSINESS

- 6 Approval of the April 13, 2021 Finance Committee Minutes
- 7 Approval of the April 14, 2021 Joint Redevelopment Authority and Finance Committee Minutes
- 8 Discussion and possible action in consideration of paying down the KPW Commercial Phase MRO using a schedule other than the scheduled outlined in the Second Amended and Restated Agreement to Undertake Development dated June 9, 2015
- 9 Discussion and possible action regarding the City collaborating with MadREP, Madison Development Corporation and regional Counties and Municipalities to participate in funding through the US EDA to establish a Revolving Loan Fund
- 10 Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations

COMMITTEE BUSINESS – TIME PERMITTING

- 11 Update regarding the timeline and process related to the creation of TIF No. 9 and the HWY 51 West project
- 12 Discussion and possible action regarding investigating the waiving or delaying of certain license and permit fees further

FUTURE AGENDA ITEMS

- Future Treatment of Costs Eligible for Special Assessments
- Riverfront Purchase and Developer Agreement
- 51 West Development USAA and TIF Evaluation Agreement

ADJOURNMENT

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 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 City Clerk'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.