



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, February 8, 2023 at 6:00 p.m.
Fire Department training room – 401 E Main St. - and via Zoom**

<https://us06web.zoom.us/j/83150622956?pwd=am8rcHc0RXFVaGZVc2xBS3NvRnk5dz09>

Meeting ID: 831 5062 2956 Passcode: 437377

One tap mobile +16469313860,,83150622956#,,, *437377# US

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

1. Call to order
2. Verify quorum is present
3. Communications – Wisconsin Women’s Business Initiative Corp. (WWBIC)
4. Public comments
5. Approval of January 11, 2023 minutes
6. Fiscal updates - Redevelopment Authority fiscal reports December 2022
7. Chair report
8. UW Madison student report
9. New Business – Discussion and possible action regarding draft Tax Incremental Financing (TIF) application
10. Old Business
 - a. Discussion and possible action regarding Riverfront Project
 - b. Discussion and possible action regarding Depot Hill
 - c. Discussion and possible action regarding Ayres’ report for Market Revitalization Plan for Downtown Stoughton
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