

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

https://us06web.zoom.us/j/81551117491?pwd=VWhmc291eFZqRW1GK1JTTkhTZ2Y0QT09

Meeting ID: 815 5111 7491 Passcode: 978736

One tap mobile +19292056099,,81551117491#,,,,*978736# US (New York)

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. Roll call and verification of quorum
- 3. Certification of compliance with open meeting law
- 4. Public Comment
- 5. Communications
- 6. Reports
 - a. WBBIC payment received 02/10/2023
 - b. Balance Sheet 02/28/2023
 - c. Revenue/expenditures 02/28/2023
- 7. Approval of 02/08/2023 minutes
- 8. Approval of 02/15/2023 minutes
- 9. Chair report
- 10. UW Madison student report
- 11. Stoughton Innovation Center update
- 12. 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
- 13. Future agenda items
- 14. 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