



## 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, April 12, 2023 at 6:00 p.m.**

### **Fire Department training room – 401 E Main St. - and via Zoom**

<https://us06web.zoom.us/j/89523149937?pwd=U3cvMTJNT2VOa1AxV29WRnY0VXI1UT09>

Meeting ID: 895 2314 9937 Passcode: 334114

One tap mobile +13126266799,,89523149937#,,,,\*334114# US (Chicago)

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
  - a. Update regarding approved TIF application by City of Stoughton Common Council
6. Reports
  - a. Balance Sheet 03/31/2023
  - b. Revenue/expenditures 03/31/2023
7. Approval of 03/08/2023 and 03/30/2023 minutes
8. Chair report
9. UW Madison student report
10. Stoughton Innovation Center update
11. New Business
  - a. Discussion and possible action regarding development of Request for Proposal (RFP) for Yahara Riverfront Project
  - b. Discussion and possible action regarding creation of new downtown Tax Increment District (TID)
12. Old Business
  - a. Discussion and possible action regarding Depot Hill
13. Future agenda items
  - a. May 10, 2023 – Final UW Madison student presentation on Depot Hill
  - b. May 10, 2023 – Election of Chair and Vice Chair
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**