



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, May 10, 2023 at 6:00 p.m.

The meeting of the Finance Committee will be conducted as a hybrid meeting.

In person: Council chambers (2nd floor of the Public Safety Building, 321 S. Fourth St.)

Virtual: You can attend the meeting from your computer, tablet or a smart phone via Zoom
<https://us06web.zoom.us/j/88031661936?pwd=SGlHY3AxcmFPbVJPMzBPemFIMnE5UT09>

Meeting ID: 880 3166 1936 Passcode: 880913

One tap mobile +13017158592,,88031661936#,,,,*880913# US (Washington DC)

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

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 from True North regarding remediation on the Public Works site
6. Election of chair and vice-chair
7. Reports
 - a. Balance Sheet 04/30/2023
 - b. Revenue/expenditures 04/30/2023
8. Approval of 04/12/2023 minutes
9. UW Madison student presentation on Depot Hill
10. Chair report
11. Stoughton Innovation Center update
12. New Business
 - a. Discussion and possible action regarding update for Yahara Riverfront Development regarding changes to project funding
 - b. Discussion and possible action regarding Ehlers invoice for Brink development proforma review 04-10-2023
13. Old Business
 - a. Discussion and possible action regarding Depot Hill
 - b. Discussion and possible action regarding creation of new downtown Tax Increment District (TID)
14. Future agenda items
15. 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

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+13052241968,,88031661936#,,,,*880913# US

Dial by your location

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+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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Find your local number: <https://us06web.zoom.us/j/kmM6vZRXN>