

# 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, June 8, 2022 @ 6:00 p.m. City Hall conference room – 321 S. Fourth St, 2<sup>nd</sup> floor and via Zoom

Join Zoom Meeting

https://zoom.us/j/91769225708?pwd=RGdYWWp0bEhncGNvamdyZ2Zmbm0xdz09

Meeting ID: 917 6922 5708

Passcode: 170569 One tap mobile

+13462487799,,91769225708#,,,,\*170569# US (Houston)

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

### 5:00 -- Tour of Depot Hill

Meet as City Hall at 5:00 p.m. if you would like to walk down to the area. Please reply to email to both <a href="mailto:reeves100079@gmail.com">reeves100079@gmail.com</a> and <a href="mailto:dehlinger@ci.stoughton.wi.us">dehlinger@ci.stoughton.wi.us</a> if you are attending so that we know the number wishing to attend. The tour will be led by Dale Reeves.

### 6:00 -- Call to order

- 1. Call to order
- 2. Verify quorum is present
- 3. Communications
  - a. Update regarding escrow account related to former Marathon site
- 4. Public comments
- 5. Approval of minutes from May 11, 2022
- 6. Chair Report
- 7. New Business
  - a. Discussion and possible action regarding Depot Hill
- 8. Old Business
  - a. Discussion and possible action regarding Riverfront Project
  - b. Discussion and possible action regarding design charrette for downtown area
  - c. Discussion and possible action regarding Innovation Center
  - d. Discussion and possible action regarding escrow funds from former Marathon site
  - e. Discussion and possible action regarding website updates
- 9. Future agenda items
- 10. 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

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC) Meeting ID: 917 6922 5708

Passcode: 170569

Find your local number: <a href="https://zoom.us/u/acxyXQk4bL">https://zoom.us/u/acxyXQk4bL</a>