



## 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**  
**Monday, June 12, 2023 at 6:30 p.m.**

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

**In person:** City Hall conference room (227 S Forrest St.)

**Virtual:** You can attend the meeting from your computer, tablet or a smart phone via Zoom  
<https://us06web.zoom.us/j/83285773022?pwd=U3FXajhVbTJRdzdNaEN6eFBFbG8zdz09>

Meeting ID: 832 8577 3022 Passcode: 962706

One tap mobile +16469313860,,83285773022#,,,,\*962706# US

Committee members: Pete Manley (Chair), Lukas Trow (Vice chair), Regina Hirsch, Daniel Payton, David Pluymers, Dale Reeves 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 – Ehlers proforma cost review – Tax Increment District #8
6. R-xxx-2023 Initiate remedial action steps for former Dept of Public Works site
7. Discussion and possible action regarding Yahara Riverfront Development project \*\*
8. Reports – Fiscal reports 05/31/2023
9. Approval of 05/10/2023 minutes
10. Chair report
11. Innovation Center Stoughton update
12. Discussion and possible action regarding Depot Hill
13. Discussion and possible action regarding marketing of revolving loan program
14. Future agenda items
15. Adjourn

*\*\* Riverfront Development – The Redevelopment Authority (RDA) may consider and take action on new agreements with Curt Brink, Stoughton Riverfront Development LLC or another Curt Brink related entity relating to the sale and redevelopment of the riverfront development area. The RDA may meet in closed session pursuant to Wis. Stat. §19.85(1)(e) to consider the negotiation of terms of possible agreements to the riverfront redevelopment, and may reconvene in open session and take action on matters discussed in closed session.*

***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**