

## 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, August 9, 2023 at 6:00 p.m.

The meeting of the Redevelopment Authority Committee will be conducted as a hybrid meeting. **In person:** Fire Dept. training room (401 E Main St.)

<u>Virtual</u>: You can attend the meeting from your computer, tablet or a smart phone via Zoom https://us06web.zoom.us/j/84410000787?pwd=bi9BRG9qZ2ttQlpkU085Yk5lb3pqdz09

Meeting ID: 844 1000 0787 Passcode: 500326

One tap mobile +13126266799,,84410000787#,,,,\*500326# US (Chicago)

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 Summary of recent workforce housing legislation Dane County
- 6. Reports
  - a. Revolving loan program activity 2<sup>nd</sup> quarter 2023
  - b. Fiscal reports July 2023
- 7. Approval of 06/12/2023 minutes
- 8. Chair report
- 9. Discussion and possible action regarding Stoughton Hydro Power Adaptive Reuse design project
- 10. Discussion and possible action regarding Depot Hill and East Main Street plan
- 11. Discussion and possible action regarding Yahara Riverfront Development project
- 12. Discussion and possible action regarding 2024 requested budget
- 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