



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, November 8, 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.)

Virtual: You can attend the meeting from your computer, tablet or a smart phone via Zoom
<https://us06web.zoom.us/j/84637735710?pwd=FEJPueb4HqO6ltaGb5s6UndOIY00dY.1>

Meeting ID: 846 3773 5710 Passcode: 188667

One tap mobile +13017158592,,84637735710#,,,,*188667# US (Washington DC)

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
 - a. Delinquent debt principal payment updates 10/19/2023
6. Reports – October 2023 fiscal reports
7. Approval of 10/11/2023 minutes
8. Chair report
9. Innovation Center update
10. Discussion and possible action regarding Depot Hill and East Main Street Plan
11. Discussion and possible action regarding Stoughton hydro power adaptive reuse design project
12. Real estate purchase and sale agreement – Stoughton Riverfront Development LLC**
13. Agreement to undertake development – Stoughton Riverfront Development LLC**
14. Future agenda items
15. Adjourn

***The Stoughton Redevelopment Authority may convene in closed session per State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Stoughton Redevelopment Authority may reconvene in an open session to discuss and take action on the subject matter discussed in the 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