



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.

Meeting of the:

Date /Time:

Location:

Members:

Redevelopment Authority of the City of Stoughton

Wednesday, September 13, 2017 @ 5:30 pm.

EMS Training Room, 516 South Fourth St., Stoughton WI 53589

Peter Sveum (Chair), Scott Truehl (Vice Chair), Regina Hirsch, John Kramper, Denise Duranczyk, Ron Christianson, Roger Springman and Finance Director Tammy LaBorde

- 1 Call to Order
- 2 Communications
 - a. Hawkins letter
 - b. Brammeier letter
 - c. Email from Police Chief Leck
 - d. Movin' Out letter
 - e. Gorman e-mail
- 3 Approval of the August 9, 2017 RDA Meeting Minutes
- 4 Elect RDA Chair
- 5 Elect RDA Vice-Chair
- 6 Discussion and possible action regarding the ordinance of the Redevelopment Authority's Composition
- 7 RDA Financial Report
- 8 Riverfront Redevelopment Area
 - a. Budget summary update
 - b. Gorman update
 - c. Millfab demolition update
 - d. Grants update
 - e. Next steps for RDA/Council
 - f. Duranczyk RDA action plan – draft
 - g. Duranczyk Redevelopment – Cost/Benefit Analysis
- 9 Review, discussion and possible action regarding RDA Statutory Authority and Bylaws
- 10 Carpet Warehouse (325 East South Street) acquisition update

- 11 Marathon Site update
- 12 Revolving Loan Fund update
- 13 Future agenda items – discussion
- 14 *** Riverfront Redevelopment Area - Movin' Out Proposal
- 15 Adjournment

****Closed Session:** The Meeting **May** Close 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, and then reopen for the regular course of business. Re: Movin' Out Proposal for Riverfront Redevelopment Area

Next RDA meeting is scheduled for Wednesday, October 11, 2017 at 5:30 p.m.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.