



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 - Amended Agenda #2

Wednesday, June 13, 2022 @ 6:00 p.m.

City Hall conference room – 321 S. Fourth St, 2nd floor and via Zoom

Join Zoom Meeting

<https://zoom.us/j/98690194540?pwd=SVJGSzU3Q0pTZG14NVp0MWNsQm9YZz09>

Meeting ID: 986 9019 4540

Passcode: 447353

One tap mobile

+13017158592,,98690194540#,,, *447353# US (Washington DC)

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

1. Call to order
2. Verify quorum is present
3. Communications
4. Public comments
5. Approval of minutes from June 8, 2022
6. Fiscal updates
 - a. RDA fiscal reports as of 07-08-2022
 - b. Becker Professional Services budget recap 07-08-2022
7. Discussion and possible action regarding 314 W Main St escrow refund
8. Chair Report
9. New Business
 - a. Discussion and possible action regarding Stoughton Area School District communication and possible meeting
 - b. Discussion and possible action regarding East Main Street stakeholder focus group
 - c. R-xxx-2022 – Second amendment to agreement to undertake development with Stoughton Riverfront Development, LLC
 - d. R-xxx 2022 – Second amendment to agreement to real estate purchase and sale agreement with Riverfront Development, LLC
10. Old Business
 - a. Discussion and possible action regarding Riverfront Project and contamination findings
 - 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 Depot Hill
 - e. Discussion and possible action regarding website updates
11. Future agenda items

12. 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

+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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Find your local number: <https://zoom.us/j/98690194540>