



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: **Redevelopment Authority of the City of Stoughton**
Date /Time: **Thursday, January 3, 2019 @ 5:30 p.m.**
Location: **City Hall – Hall of Fame Room, 381 East Main St., Stoughton WI 53589**
Members: **Regina Hirsch, Denise Duranczyk, Carl Chenoweth, Brian Girgen, Roger Springman, Lukas Trow and Dale Reeves**

1. Call to order
2. Communications
3. **Closed Session: Blacksmith Shop damage claim legal review and possible action
4. Agenda items review for January 9, 2019 meeting
5. Adjournment

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.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances

******RDA may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), to confer with legal counsel who will render advice concerning strategy to be adopted in litigation in which the RDA is likely to become involved (Earth Construction Contract and damage to the Blacksmith shop). The RDA may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.***