



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: **Wednesday, January 9, 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

Call to Order

1. Communications
2. Public comments
3. Approval of December 12, 2018 minutes
4. Finance Report
5. Old Business
 - a. Update on revolving loan program and possible action on program modifications
 - b. Update on Blacksmith shop
 - c. Discussion and proposed downtown revitalization program and possible action
 - d. Discussion on RFEI draft and possible action
 - e. **Closed session: update on Marathon site and possible action on new offer
6. New Business
 - a. Discussion on RDA insurance needs and possible action on insurance acquisition
7. Agenda items for February 13, 2019 meeting
9. Adjourn

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.

***** RDA may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The RDA may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.***

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