



OFFICIAL NOTICE AND AGENDA-AMENDED

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 10, 2018 @ 5:30 pm.

Location:

Hall of Fame Room, 381 East Main St., Stoughton WI 53589

Members:

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

1. Call to Order
2. Communications
 - Access to Blacksmith Shop for Photographs
3. Approval of the December 13, 2017 RDA Meeting Minutes
4. RDA Financial Report
5. Discussion and possible action regarding Visioning session(s)
6. Discussion and possible action regarding TIF restructure
 - a. Discussion of TID boundary changes
 - b. Discussion of future land uses for redevelopment area
7. Review, discussion and possible action regarding RDA Bylaws
8. Riverfront Redevelopment Area
 - a. Millfab demolition update
 - b. Grants update
 - c. Next steps for RDA/Council
 - d. Budget Summary update
 - e. Duranczyk RDA action plan ~ draft
 - f. Duranczyk Redevelopment ~ Cost/Benefit Analysis
 - g. Moline building initiative
9. Discussion and possible action regarding Cost Estimates for Highway Trailer demolition
10. Update regarding Whitewater park
11. **Discussion and possible action regarding executing the Site Assessment Grant Agreement with the Wisconsin Economic Development Corporation (WEDC) for Site Assessment Grant (SAG) funds for the demolition of the Milfab site**

12. Future agenda items

13. Adjournment

Next RDA meeting is scheduled for Wednesday, February 14, 2018 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.