



## 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, January 11, 2017 @ 5:30 pm.**

**Hall of Fame Room (381 E Main St, Stoughton WI 53589)**

Dan Kittleson, Steve Sletten, Peter Sveum, Scott Truehl, Regina Hirsch, John Kramper, Brian Kahl, Ron Christianson and Laurie Sullivan

- 1 Call to Order
- 2 Communications
- 3 Friluftsliv Center in Mandt Park Discussion – Tom Lynch
- 4 \*\*Riverfront Redevelopment Area update
  - A. Review developers proposals
  - B. Site visits to developers projects – Doodle online schedule
- 5 \*\*Millfab update
  - A. Discussion and approval of Veolia proposal for hazardous material handling
- 6 \*\*435 East South Street update
- 7 Marathon site update
- 8 Revolving Loan Fund update
- 9 Community Development Authority update
- 10 Future Agenda Items
- 11 Adjournment

**Next RDA meeting is scheduled for Wednesday, February 8, 2017**

**\*\*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.

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

**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.

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