*AMENDED
NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, January 13th at 5:30 p.m.** in the ****EMS Training Room**, EMS Building, 516 S. Fourth Street, Stoughton, WI.

Agenda:

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of December 21, 2009.
3. Public Comment Period/Communications.
4. Authorize Resolution of Necessity for TID #4, Marathon Station
5. ApproveTID #5 Project Plan
6. **Closed Session to Discuss Property Acquisition.
7. *Approve Offer to Purchase 501 South Street
8. *Approve Option to Purchase 623 8th Street.
9. Next Meeting Date – Wednesday, January 27, 2010.
10. Future Agenda Items.
11. Adjournment.

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.

Dan Kittleson, Chair
12/14/09
DK:dcr

SENT TO:

Dan Kittleson
Peter Sveum
Jim Schaefer
Steve Sletten
Ron Christianson

Paul Lawrence
Scott Truehl
Mayor Griffin
Finance Director Laurie Sullivan
Gary Becker

CC: City Council Members
Department Heads
City Attorney Matthew Dregne
Deputy Clerk Pili Hougan
Receptionist – Debbie Blaney

Stoughton Library Admin. A. - Debbie Myren
Chamber of Commerce – Dave Phillips
Sto.Newspapers/Wisconsin State Journal

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

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.

Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.