



## 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, February 13, 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 January 3<sup>rd</sup>, January 9<sup>th</sup> and January 29<sup>th</sup>, 2019 minutes
4. Finance Report
5. Old Business
  - a. Marathon site update
  - b. Revolving loan fund update
  - c. Public Works parcel transfer update
  - d. Downtown revitalization update and possible action on subcommittee members
  - e. Discussion and possible action on RFEI manuscript
  - f. Blacksmith shop updates **\*\*closed session discussion on settlement negotiations\*\***
  - g. Blacksmith shop insurance update and possible action on coverage purchase
7. Agenda items for March 13, 2019
8. 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.**

***\*\* The RDA may convene in closed session pursuant to sections 19.85(1)(e) and (g) to confer with legal counsel regarding negotiation and litigation strategy relating to the Highway Trailer Complex demolition project.***

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