



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, March 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 February 13, 2019 minutes
4. Finance Report
5. Old Business
 - a. Update on Phase II environmental results and future remediation implications
 - b. Update on Downtown Revitalization subcommittee, including review of consultant selection process and possible action to approve new members
 - c. Blacksmith shop mediation update
 - d. SAG grant performance report update
 - e. Update on RFEI distribution and website changes
 - f. Update on Public Works/powerhouse property transfer progress and possible action on matters related to City initiated demolition of Public Works building and related grant application opportunities
6. New Business
 - a. Discussion on request to use Riverfront project for fireworks shooting this July and possible action
 - b. Discussion of RFEI developer review and evaluation process
7. Agenda items for April 10, 2019 meeting
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.

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