



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, April 10, 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 March 13, 2019 minutes
4. Annual transition plan discussion
5. Finance report
6. Old Business Items
 - a. Downtown revitalization subcommittee report
 - b. Public Works/Power House transfer process update
 - c. Blacksmith shop update
 - d. RFEI evaluation process discussion and possible action
 - e. Phase II remediation update
 - f. SAG-WAM grant updates
 - g. Municipal liability exemption update and possible action
7. New Business Items
 - a. Discussion and possible action regarding the use of TID 4 RDA funds to cover costs associated with grant consulting work to be performed by GWB Professional Services in relation to the property located at 524 E. Main Street
 - b. Able Gallery grant application discussion and possible action
 - c. Discussion on erosion control at riverfront and possible action
8. Topics for the May 8th meeting
9. Adjournment

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