

## OFFICIAL NOTICE AND AGENDA - AMENDED

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, April 12, 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 Finance Director Tammy LaBorde
1	Call to Order
2	Communications
3	Approval of the December 14, 2016, January 11, 2017, February 8, 2017, February 20, 2017 and March 8, 2017 RDA Meeting Minutes
4	Discussion and possible action regarding Stoughton RDA website
5	Riverfront Redevelopment Area discussion and possible action regarding:  A. Millfab demolition bid package  B. Design charrette  C. Highway Trailer building  D. Tanesay Development agreement  E. Movin' Out memorandum of understanding
6	Discussion and possible action regarding Carpet Warehouse Building, 425 East South Street
7	Discussion and possible action regarding development proposal for Marathon Site, 314 West Main Street
8	Discussion regarding Revolving Loan Fund status
9	Future Agenda Items
10	Adjournment

Next RDA meeting is scheduled for Wednesday, May 10, 2017

## 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.