



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.