



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:

Monday, April 16, 2018 @ 5:30 pm.

Location:

City Hall – Hall of Fame Room, 381 East Main St., Stoughton WI 53589

Members:

Scott Truehl (Chair), Roger Springman (Vice Chair), Peter Sveum, Regina Hirsch, John Kramper, Ron Christianson and Finance Director Tammy LaBorde

1. Call to Order
2. Communications
3. Approval of RDA Meeting Minutes for March 14, 2018
4. RDA Financial Report
5. Discussion and possible action regarding By-laws with changes recommended by the City Attorney
6. Discussion and possible action regarding Revolving Loan Fund
7. Discussion and possible action regarding TIF restructure
 - a. Review and discuss the TID #8 Project Plan Draft
 - b. Set date in May for facilitated joint meeting with COW to discuss TID restructure
 - c. Review Idle Sites Grant application and authorize submission
8. Riverfront Redevelopment Area
 - a. Vision Statement
 - b. Update regarding Powerhouse
 - c. Millfab/Carpet Warehouse demolition update
 - d. Update on Highway Trailer Building
 - i. Plan for demolition
 - ii. Idle Sites Grant application
9. Future agenda items
10. Adjournment

Next RDA meeting is scheduled for Wednesday, May 9, 2018 at 5:30 p.m.

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.