



## 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.

### **Redevelopment Authority of the City of Stoughton Wednesday, April 22<sup>nd</sup>, @ 6:00 p.m.**

**\*\*PLEASE NOTE\*\*** This is a teleconference meeting via GoToMeeting

Access with a computer, tablet or smartphone via GoToMeeting -

<https://global.gotomeeting.com/join/818712413>

You may also join by phone using dial-in number (866) 899-4679

Access code 818-712-413

Please sign-in to the meeting at least ten minutes prior to the scheduled start time if possible

Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow, Dale Reeves,  
Ozzie Doom and Pete Manley

#### **Call to Order**

1. Communications
2. Leadership election 2020-2021
3. Public comments
4. Approval of minutes from March 11<sup>th</sup>, 2020 meeting
5. Finance report
6. New Business
  - a. Discussion and possible action on an MOU between City and RDA regarding Riverfront Project coordination and land transfer
7. Old Business
  - a. Update and discussion on request for information from Brink Team
  - b. Update on Downtown Revitalization Subcommittee final steps
  - c. Discussion on engineering needs related to river wall and trail
  - d.\* Closed Session: Discussion and possible action on settlement plan with Speedway on Marathon site
8. Topics for May 13<sup>th</sup> meeting
9. Adjourn

**\*The RDA may convene in closed session pursuant to sections 19.85 (1)(e) and (g), Wisconsin Statutes to confer with legal counsel regarding negotiations and litigation strategy related to the Marathon site redevelopment project**

**Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Finance Director's Office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Finance Director's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.**

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**