

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.

Redevelopment Authority of the City of Stoughton Wednesday, April 22nd, @ 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 11th, 2020 meeting
- 5. Finance report
- 6. Old Business
 - a. Update and discussion on Curt Brink information request
 - b. Update on Downtown Revitalization Committee plans
 - c. Possible discussion on engineering needs related to trail and river wall repair
 - d.* Possible closed session on settlement negotiations regarding Marathon site
- 7. Topics for May 13th meeting
- 8. Adjourn

*The RDA may convene in closed session pursuant to sections 19.85 (1)(e) and (g), Wisconsin Statues 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.