

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:

Date /Time: Redevelopment Authority of the City of Stoughton

Location: Thursday, April 25, 2019 @ 6:00 p.m.

Members: City Hall-Hall of Fame Room, 381 E. Main Street

Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow and Dale Reeves

Call to Order

1. Elect Chair and Vice chair

2. Set meeting dates and time for 2019-20

3. Communications

- 4. **closed session on negotiations regarding Blacksmith Shop settlement**
- 5. Discussion on RFEI evaluation process next steps and possible action
- 6. Agenda for May 8, 2019 regular meeting
- 7. Adjournment

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.

**The RDA may convene in closed session pursuant to sections 19.85 (1) (e) and (g), Wisconsin Statutes to confer with legal counsel regarding negotiation and litigation strategy relating to the Highway Trailer Complex demolition project.