



## 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:  
Location:  
Members:

### **Redevelopment Authority of the City of Stoughton**

**Wednesday, May 3, 2017 @ 5:30 pm.**

**Hall of Fame Room (381 E Main St, Stoughton WI 53589)**

Steve Sletten, Peter Sveum, Scott Truehl, Regina Hirsch, John Kramper, Denise Duranczyk, Ron Christianson, Roger Springman(alternate) and Finance Director Tammy LaBorde

- 1 Call to Order
- 2 Introduction of new RDA members
- 3 Elect RDA Chair
- 4 Elect RDA Vice Chair
- 5 Communications
- 6 Approval of the April 12, 2017 RDA Meeting Minutes
- 7 Presentation and possible action regarding website: Derek Westby
- 8 Riverfront Redevelopment Area discussion and possible action:
  - A. Initiate re-zone to Planned Development
  - B. Design charrette
    - Review dates and schedule
    - Assign responsibility for publicity
    - Scheduling of stakeholder timeslots
    - Potluck logistics
  - C. Millfab demolition update
  - D. Highway Trailer building update
  - E. Movin' Out letter regarding site control and initiation of re-zone
  - F. Carpet Warehouse Building, 425 E South St – acquisition update
- 9 \*\*Discussion and possible action regarding offer to purchase for Marathon Site, 314 West Main Street
- 10 Discussion re: RDA statutory authority, By-laws, other legal matters and administration
- 11 Discussion re: RDA financial reports
- 12 Update: Revolving Loan fund
- 13 Future Agenda Items

**Next RDA meeting is scheduled for Wednesday, June 14, 2017**

**\*\*Closed Session:** The Meeting **May** Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business. Re: Marathon Site, 314 West Main Street

**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.