



## 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**

**Thursday, May 5, 2016 @ 5:30 pm.**

**Mayor's Office in City Hall (381 E Main St, Stoughton WI 53589)**

Dan Kittleson, Steve Sletten, Peter Sveum, Scott Truehl, Regina Hirsch, John Kramper, Brian Kahl, Ron Christianson and Laurie Sullivan

- 1 Call to Order
- 2 Introduction of new RDA members
- 3 Elect Committee Chair
- 4 Elect Committee Vice Chair
- 5 Approval of the February 10, 2016 RDA meeting minutes
- 6 Communications
- 7 Marathon site update
- 8 Discussion and approval of GWB Professional Services Agreement for Planning Consulting Services
- 9 \*\*Milfab and redevelopment area update
- 10 Revisit RFP for Riverfront Redevelopment Area
- 11 Future Agenda Items
- 12 Adjournment

\*\*\*\*\* Next RDA meeting is scheduled for Wednesday, June 8, 2016 \*\*\*\*\*

**\*\*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.

"If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

**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.