



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: **Redevelopment Authority of the City of Stoughton**
Date /Time: **Wednesday, June 12, 2019 @ 6:00 p.m.**
Location: **Old City Hall, Hall of Fame Room, 381 E. Main Street**
Members: Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow, Dale Reeves and Ozzie Doom

Call to Order

1. Communications
2. Public Comments
3. Approval of minutes from May 8, 2019
4. Finance report
5. Mayors appointment to RDA Committee
6. Old Business
 - a. Downtown Revitalization Subcommittee update and possible action on Ayres service contract
 - b. Update on Marathon site situation and warranty deed stumbling block
 - c. Update on Power House recent boundary change by Landmarks Commission
 - d. Update on June 26th master developer meeting and discussion on proposal submission process
7. New Business
 - a) Review and discussion on Whitewater Park planning and needed coordination on riverside design, including green space, storm water, river/bike walk, river wall and pedestrian bridge
8. **Closed session on Blacksmith Shop settlement negotiations
9. Adjourn

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.**