



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, June 14, 2017 @ 5:30 pm.

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

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

- 1 Call to Order
- 2 Communications
- 3 Approval of the May 3, 2017, May 18, 2017 and May 23, 2017 RDA Meeting Minutes.
- 4 Presentation of new RDA website
- 5 Revolving Loan Fund update
- 6 Riverfront Redevelopment Area discussion and possible action:
 - a. Summary of design charrette
 - b. Rezone to Planned Development update
 - c. Millfab demolition update
 - d. Highway Trailer building update on structural report
 - e. Carpet Warehouse building(425 East South St) acquisition update
 - f. Review of Brownfield Grant application
 - g. Movin' Out
 1. Site control resolution
 2. Site acquisition of Stoughton Trailers property at corner of Eighth Street and East South Street
 3. Site acquisition of Tony Roman property at 616 Eight Street
- 7 **Discussion and possible action regarding offer to purchase for Marathon Site, 314 West Main Street
- 8 RDA statutory authority, by-laws and any other legal matters and administration – review and discussion

- 9 Future agenda items
- 10 Adjournment

Next RDA meeting is scheduled for Wednesday, June 28, 2017 at 5:30 p.m.

****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.