



## 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, July 11, 2018 @ 5:30 p.m.**  
Location: **City Hall – Hall of Fame Room, 381 East Main St., Stoughton WI 53589**  
Members: Regina Hirsch, Denise Duranczyk, Carl Chenoweth, Ron Christianson, Brian Girgen, Roger Springman and Lukas Trow

1. Call to Order
2. Communications
3. Public Comments\*
4. Approval of June 13<sup>th</sup> and June 26<sup>th</sup> minutes
5. Finance Report
6. Old Business
  - a. Update on Highway Trailer Building demolition, structural engineering assessment and change order
  - b. Approval of Pay Request #5
  - c. Update on Marathon site amendment and possible action
  - d. Update on TID 5 and TID 8 Public Hearings, including JRB coordination, with consideration of resolutions approving TID 5 subtraction amendment and TID 8 creation
7. New Business
  - a. Discussion on TID 5 audit
  - b. Discussion on 2018-2019 RDA budget
  - c. Discussion on City/RDA property disposal policy
  - d. Discussion on Stoughton Trailer Warehouse property acquisition and possible action
8. Agenda and topics for next RDA meeting
9. Adjournment

***\*Public Comment Period: Guests are allowed three minutes per standard City Council protocol to speak on topics of direct RDA concern.***

**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.**

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