

## **REDEVELOPMENT AUTHORITY NOTICE**

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on July 14, 2010 at **5:30p.m.** in the **Hall of Fame Room**, 381 E Main St, Stoughton, WI 53589

### **Agenda:**

1. Call to order.
2. Approval of Minutes of the Redevelopment Authority Meeting of June 6, 2010.
3. Communications.
4. Report from Ayres' & Associates on the Phase II Environmental Study for 623 Eighth Street.
5. Review and approve Ayres contract for additional Site investigation at 623 Eighth Street.
6. Update and possible action BeBR Grant proposal for 623 Eighth Street.
7. Initial discussion regarding a Development Agreement for 623 Eighth Street.
8. Approval of a Jurisdictional Offer to Purchase property at 314 W. Main Street (Marathon Station).
9. Update on Hwy Trailer Property.
10. Update on CDBG Housing Rehabilitation Grant.
11. Future Agenda Items.
12. Adjournment.

Dan Kittleson, Chair  
07/08/10  
DK:ljs

### **SENT TO:**

Dan Kittleson  
Peter Sveum  
Jim Schaefer  
Steve Sletten  
Ron Christianson

Carl Chenoweth  
Scott Truehl  
Mayor Olson  
Finance Director Laurie Sullivan  
Planning Director Rodney Scheel  
Gary Becker/Ben Zellers  
Dave Porterfield, Movin' Out

CC: City Council Members  
Department Heads  
City Attorney Matthew Dregne  
Deputy Clerk Pili Hougan  
Receptionist – Debbie Blaney

Stoughton Library Admin. A. - Debbie Myren  
Chamber of Commerce – Dave Phillips  
Sto.Newspapers/Wisconsin State Journal  
Ken Wahlin via email

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL

**Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.**

**Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.**