

# NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, August 5, 2009 at 5:30 p.m. in the Mayor's Office, City Hall, 381 East Main Street , Stoughton, WI.**

## **Agenda:**

1. Call to order.
2. Minutes of July 8, 2009.
3. Introduction of new committee member, Scott Truehl.
4. Public Comment Period/Communications.
5. Approval of Business Incubator Feasibility Study.
6. Update on CDBG / Project Home Grant.
7. Recommend to Finance/Council to approve letter of support and matching funds of \$21,000 for CDBG / Project Home Grant.
8. TID #5 Planning Process.
9. Recommend to Finance/Council to approve an amendment to TID #4 boundry.
- \*\*CLOSED SESSION – Discuss property acquisition.**
10. Motion from closed session.
11. Future Agenda Items.
12. Adjournment.

7/30/09 DK:dcr

## **SENT TO:**

Dan Kittleson  
Peter Sveum  
Jim Schaefer  
Steve Sletten  
Ron Christianson  
Paul Lawrence

Scott Truehl  
Mayor Griffin  
Finance Director Laurie Sullivan  
Gary Becker

CC: City Council Members  
Department Heads  
City Attorney Matthew Dregne  
Admin. Assist./ Finance Diane Reinstad  
Deputy Clerk Phil Hougan  
Sto. Newspapers/Wisconsin State Journal

Receptionist -Tamarha Bader-Fleres  
Receptionist – Debbie Blaney  
Stoughton Library Administrative Assistant Debbie Myren  
Stoughton Chamber of Commerce – Dave Phillips  
Tony Roman

***\*\*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.***

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.**