



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, August 9, 2017 @ 5:30 pm.

Fire Department Training Room, 401 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 July 18, 2017 RDA Meeting Minutes.
- 4 Discussion and possible action regarding Attorney Matthew Dregne's report of potential conflict of interest with Stafford and Rosenbaum representing the RDA and the City
- 5 Review, discussion and possible action regarding RDA Statutory Authority and RDA bylaws
- 6 Riverfront Redevelopment Area
 - a. Redevelopment Budget Summary Update
 - b. Discussion and possible action regarding structural condition of Highway Trailer Building
 - c. Discussion and possible action regarding communication with Gorman Co.
 - d. Movin' Out update
 - e. Millfab demolition
 - f. Grants
- 7 Update on 2017 Financial detail to date
- 8 Marathon site sale update
- 9 Other City Committee work impacting RDA projects – Public Hearing for Landmarks Commission is August 10, 2017
- 10 Revolving Loan Fund Update
- 11 Future agenda items – Review and Discussion
- 12 Adjournment

Next RDA meeting is scheduled for Wednesday, September 13, 2017 at 5:30 p.m.

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.