



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 10, 2016 @ 5:30 pm.

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

Dan Kittleson, Steve Sletten, Peter Sveum, Scott Truehl, Regina Hirsch, John Kramper, Brian Kahl, Ron Christianson and Laurie Sullivan

- 1 Call to Order
- 2 Approval of the June 8, 2016 RDA meeting minutes
- 3 Communications
- 4 Riverfront Redevelopment Area update:
 - a. Recommendation to Council to authorize the Stoughton RDA to submit an application for Wisconsin Assessment Money for Mill Fab Phase 2 Environmental Study.
 - b. Review and approve Survey proposal for Mill Fab property
 - c. Update re: BUILD grant
- 5 **Milfab update
- 6 Marathon site update
- 7 Revolving Loan Fund update
- 8 Future Agenda Items
- 9 Adjournment

***** Next RDA meeting is scheduled for Wednesday, September 14, 2016 *****

****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.

"If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

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.