



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, October 10, 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 September 12 and September 24 minutes
5. Finance report
6. Old Business
 - a. Marathon site update
 - b. Demolition process update and Phase II environmental schedule
 - c. Blacksmith shop Structural Engineering Bracing proposal and possible action
 - d. Discussion on development process panel, project phasing and proposal evaluation form
 - e. Parcel Transfer process update
7. New Business
 - a. Revolving Loan program update and possible action on Chamber of Commerce membership
 - b. Discussion on website update scheme and possible action
 - c. Discussion on proposal for Historic Properties Development Initiative
8. Discussion regarding CIP and Operating budget
9. Approval of Reimbursement request #1 for SAG grant
10. Agenda items for possible special meeting and regular meeting on November 14
11. Adjourn

****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