



## 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 11, 2017 @ 5:30 pm.**

Location:

**Mayor's Office, 381 East Main St., Stoughton WI 53589**

Members:

Scott Truehl (Chair), Roger Springman (Vice Chair), Peter Sveum, Regina Hirsch, John Kramper, Denise Duranczyk, Ron Christianson and Finance Director Tammy LaBorde

- 1 Call to Order
- 2 Communications
- 3 Approval of the September 20, 2017 RDA Meeting Minutes
- 4 RDA Financial Report
- 5 Riverfront Redevelopment Area
  - a. Millfab demolition update
  - b. Grants update
  - c. Next steps for RDA/Council
  - d. Budget Summary update
  - e. Duranczyk RDA action plan – draft
  - f. Duranczyk Redevelopment – Cost/Benefit Analysis
  - g. Moline building initiative
- 6 Discussion of TIF strategy
- 7 Discussion and possible action regarding Request for Proposal for Highway Trailer and Carpet Warehouse Building demolition
- 8 Review, discussion and possible action regarding RDA Bylaws
- 9 Future agenda items – discussion
- 10 Adjournment

**Next RDA meeting is scheduled for Wednesday, November 8, 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.**