

NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, November 11, 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. Approval of minutes of the Redevelopment Authority meeting of October 14, 2009.
3. Public Comment Period/Communications.
4. Movin' Out – Update to Proposal
5. TID #4 – Discussion and action on amended boundary proposal, amended project plan, proposed timeline and setting date for Public Hearing.
6. Business Incubator Study – Discussion and recommendation for make up of focus groups.
7. ****Discussion of Property Acquisition (Closed Session)**
8. Future Agenda Items.
9. Adjournment.

*****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.***

Dan Kittleson, Chair
11/4/09
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 Pili Hougan

Receptionist -Tamarha Bader-Fleres
Receptionist – Debbie Blaney
Stoughton Library Administrative Assistant Debbie Myren
Stoughton Chamber of Commerce – Dave Phillips
Tony Roman
Sto. Newspapers/Wisconsin State Journal

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.