



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, December 12, 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, Brian Girgen, Roger Springman, Lukas Trow and Dale Reeves

Call to Order

1. Communications
2. Public Comments
3. Discussion and possible action regarding the appointment of Finance Director Friedl as the Executive Director of the City of Stoughton Redevelopment as recommended by the City of Stoughton Common Council
4. Approval of November 14, 2018 minutes
5. Finance report
6. Old Business
 - a. Update on Marathon site and possible action on new offer
 - b. Update on revolving loan program changes
 - c. *** Closed Session: Blacksmith Shop insurance claim legal review and possible action
 - d. Update on property transfer coordination with City
 - e. Update on riverbank and trail work planning for 2019
 - f. Update on downtown plan resolution with City Council and possible action
 - g. Update on RFEI process and draft report
8. Agenda Items for January meeting
9. Adjourn

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

*****RDA may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), to confer with legal counsel who will render advice concerning strategy to be adopted in litigation in which the RDA is likely to become involved (Earth Construction Contract and damage to**

the Blacksmith shop). The RDA may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.