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, May 9, 2018 @ 5:30 pm.**
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 Finance Director Tammy LaBorde

1. Call to Order

2. Introduction of new RDA members

3. Elect RDA Chair

4. Elect RDA Vice Chair

5. Communications

6. Approval of RDA Meeting Minutes for April 16, 2018

7. Discussion on Revolving Loan Fund – An Nguyen, WWBIC

8. Discussion and possible action regarding Adoption of By-laws

9. Update on Marathon property site

10. RDA Financial Report

11. Discussion and possible action regarding TIF Restructure
    a. Timetable, draft progress, and remaining needs
    b. Set dates for Public Hearing and facilitated COW meeting
    c. Review grant applications

12. Riverfront Redevelopment Area
    a. Discussion on vision statement and need for “Riverfront At-a-Glance Flyer”
    b. Discussion on creation of an Ad-Hoc Committee on public gathering space needs
    c. WAM Grant for Phase II Millfab Remediation
    d. Update on discussions involving Powerhouse building
    e. Update on Millfab/Carpet Warehouse demolition
    f. Update and possible action on Highway Trailer Building complex
    i. Update on change order and staging plan for demolition-Gary Blazek, Vierbicher
    ii. Idle Sites Grant application
    iii. Structural Engineer need for Highway Trailer Building Demolition

13. Discuss and set additional May meeting date – possibly May 30

14. Future agenda items

15. Adjournment

Next RDA meeting is scheduled for Wednesday, June 13, 2018 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.