



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, June 13, 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 Lukas Trow

1. Call to Order
2. Communications
3. Public Comments*
4. Approval of May 30, 2018 minutes
5. Finance Report
6. Old Business Items
 - a. Highway Trailer Building-change order #2 update and possible action
 - b. **Marathon site discussion and possible amendment action**
 - c. TID 8 and TID 5 Public Hearing update and communication needs discussion
 - d. 2019 CIP Plan review and possible action
 - e. Task and ad hoc committee assignments update and possible committee action
 - f. Website and communications update
7. New Business Items
 - a. Executive Director update
 - b. Planning for future property acquisitions
 - c. Summer schedule and quorum needs
8. Agenda and topics for next RDA meeting
9. Adjournment

****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

***** RDA may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The RDA may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.***