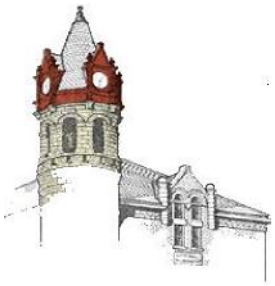

OFFICIAL NOTICE AND AGENDA

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, September 11, 2019 @ 6:00 p.m.**
Location:	**Old City Hall, Hall of Fame Room, 381 E. Main Street**
Members:	Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow, Dale Reeves, Ozzie Doom and Pete Manley

Call to Order

1. Communications

2. Public Comments

3. Approval of minutes from August 14th, 2019 meeting

4. Finance Report

5. Discussion on 2020 budget

6. Old Business
    a. Update on negotiations with Brink LLC and possible action on a letter of intent
    b. Discussion and possible action on timetable for updating Redevelopment Plan
    c. Update on Public Works demolition bid process

7. New Business
    a. Discussion and possible action on the Downtown Revitalization Subcommittee request to spend up to $500 for promotional and general expenses
    b. Discussion regarding future land acquisition and activities in the Railroad Corridor

8. Agenda items for October 11th meeting.

8. 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.