



## 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, February 12, 2020 @ 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 January 8 and January 21, 2020 minutes
4. Finance Report
5. Old Business
  - a. Riverfront development update and presentation by Curt Brink
  - b. Discussion and possible action on developer's agreement and parcel migration
  - c. \*Closed session on Marathon site settlement negotiations
6. Topics for March 11, 2020 meeting
7. 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.**

**\*The RDA may convene in closed session pursuant to sections 19.85 (1)(e) and (g), Wisconsin Statutes to confer with legal counsel regarding negotiations and litigation strategy related to the Marathon site redevelopment project**