



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.

Redevelopment Authority of the City of Stoughton Wednesday, May 13, 2020, @ 6:00 p.m.

****PLEASE NOTE**** This is a teleconference meeting via GoToMeeting

Access with a computer, tablet or smartphone via GoToMeeting -

<https://global.gotomeeting.com/join/270989613>

You may also join by phone using dial-in number (872) 240-3311

Access code 270-989-613

Please sign-in to the meeting at least ten minutes prior to the scheduled start time if possible

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 April 22, 2020 meeting
4. Financial report
5. New Business
 - a. Update and discussion from Denise Duranczyk on the Downtown Revitalization Committee and Ayres report
 - b. Discussion and possible action regarding Revolving Loan Fund funding and opportunities
 - c. Discussion and possible action on Power House designation as National Historic status
Presentation Link: <https://uwmadison.box.com/s/6yz7xuxc2xbiuea5r8xxh5lbhhdzv4f>
Drawings Link: <https://uwmadison.box.com/s/s6s187ogcwiv8cfi5n8im8uwejx3pva2>
6. Old Business
 - a. Brink updates
 - b. Discussion on potential future projects
 - c. *Closed session: Marathon site discussion and update
7. Topics for June 10th, 2020 meeting
8. Adjourn

***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**

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Finance Director's Office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Finance Director's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.