



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, August 8, 2018 @ 5:30 p.m.**
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. Introduction of Jamin Friedl, Director of Finance/Comptroller
3. Communications
4. Public Comments*
5. Approval of July 11, 2018 minutes
6. Finance Report
7. Old Business items
 - a. Blacksmith Shop structural engineering report and possible action
 - b. Idle sites and SAG grant updates
 - c. TID5/TID 8 and September JRB meeting update
 - d. Discussion and possible action on process to select developers
 - e. Stoughton Trailers Warehouse update
 - f. 2018-2019-CIP update
 - g. Marathon site update
8. New Business items
 - a. TID 5 audit discussion
 - b. Action on Public Works and Powerhouse parcel transfer request
 - c. Discussion on Community Brick access change order
9. Agenda and topics for next RDA meeting
10. 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