



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, November 14, 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, Brian Girgen, Roger Springman, Lukas Trow and Dale Reeves

1. Call to Order
2. Communications
3. Public Comments
4. Approval of October 10, 2018 minutes
5. Finance report
6. Old Business
 - a. Marathon site update
 - b. Demolition process and Blacksmith shop stabilization updates
 - c. Phase II work plan update for demolition area
 - d. RFEI progress update
 - e. Parcel transfer update and possible plan of action for Phase II work at Public Works garage site
7. New Business
 - a. Proposal for downtown master planning process and possible action
 - b. Revolving Loan Fund update and possible action to change/update program
 - c. Preliminary discussion on Riverfront Restoration process
8. Agenda items for December 12, 2018 meeting
9. 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.

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