AMENDED REDEVELOPMENT AUTHORITY NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on October 26, 2010 at **5:30p.m.** in the **Hall of Fame Room**, 381 E Main St, Stoughton, WI 53589

Agenda:

- 1. Call to order.
- 2. Approve minutes of Oct. 14, 2010
- 3. Communications
- 4. **Recommendation for Approval of a Remediation Agreement with Movin' Out Inc.
- 5. **Recommendation for Approval of a Developer's Agreement with Movin' Out Inc.
- 6. Future Agenda Items:
- 7. Adjournment.

**The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.

Dan Kittleson, Chair 10/21/10 DK:jr

SENT TO:

Dan KittlesonCarl ChenowethPeter SveumScott TruehlJim SchaeferMayor OlsonSteve SlettenFinance Director

Steve Sletten Finance Director Laurie Sullivan Ron Christianson Planning Director Rodney Scheel

Gary Becker/Ben Zellers Dave Porterfield, Movin' Out

CC: City Council Members
Department Heads
City Attorney Matthew Dregne
Deputy Clerk Pili Hougan
Receptionist – Debbie Blaney

Stoughton Library Admin. A. - Debbie Myren Chamber of Commerce – Dave Phillips Sto.Newspapers/Wisconsin State Journal

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

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.

Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.