



## 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: **Tuesday, May 8th, 2019 @ 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 and Ozzie Doom

### **Call to Order**

1. Communications
2. Public Comments
3. Approval of minutes from April 10<sup>th</sup>, 16<sup>th</sup> and 25<sup>th</sup>
4. Finance report
5. Old Business
  - a. Property transfer committee update
  - b. Discussion and possible action related to RFEI developer team evaluation and next steps
  - c. Downtown revitalization committee update and possible action on consultant selection
  - d. Insurance update
  - e. \*\*Closed session on Blacksmith Shop settlement discussion with Attorney
6. Items for June 12, 2019 agenda
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 negotiation and litigation strategy relating to the Highway Trailer Complex demolition project.**