



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, May 30, 2018 @ 5:30 pm.**
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 New Member Lukas Trow
3. Communications
4. Public Comments*
5. Approval of May 9, 2018 minutes
6. Agenda Repair
7. Old Business Items
 - a. Update on Marathon Site
 - b. Update on Highway Trailer Demolition and Possible Action on Change Order No. 2
 - c. Update on Blacksmith Shop Stabilization and Structural Assessment
 - d. Update on TID 8 Project Plan and Public Hearing Needs with Possible Selection of a Hearing date
8. New Business Items
 - a. Report on May 22nd Presentation to Council and Findings from Council Riverfront Project Survey
 - b. Development of Draft Flyer for May 22nd Meeting and Future Directions
 - c. RDA Committee and Task Assignments with Possible Formation of Ad Hoc Committees
 - d. Executive Director Update
 - e. CIP and Future Budget Planning Needs
 - f. Communication and Website Updating Needs
9. Agenda Topics and Date 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.