



## 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, June 26, 2019 @ 4:30 p.m.**  
Location: **Fire Department Training Room, 401 E. Main Street**  
Members: Regina Hirsch, Carl Chenoweth, Roger Springman, Lukas Trow, Dale Reeves, Ozzie Doom and Pete Manley

### **Call to Order**

1. Meeting protocols and procedures
2. Master developer team presentations
  - a. Bear Development/Engberg Anderson
  - b. Brink Development
3. Review master developer proposal submission process and possible action
4. Preliminary review of 2020 CIP needs and plan implementation
5. \*\*closed session on negotiations regarding Blacksmith settlement
6. 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.