



## 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, September 12, 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 and Lukas Trow**

1. Call to Order
2. Communications
3. Public Comments\*
4. Approval of August 8<sup>th</sup> and August 15<sup>th</sup> minutes
5. Finance Report
6. Old Business items
  - a. Marathon site update
  - b. JRB and WEDC grants update
  - c. Public Works and Powerhouse transfer update
  - d. Structural integrity report on Blacksmith Shop
  - e. Discussion on next steps for Blacksmith Shop
  - f. Discussion on Proposal Evaluation form
7. New Business items
  - a. Review of consulting fee expenses to date
  - b. Discussion and possible action on fencing contracts
8. Agenda items for next regular meeting and possible special meeting on September 19<sup>th</sup>
9. 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.**

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