## **NOTICE**

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, February 10th at 5:30 p.m.** in the Hall of Fame Room, 381 E Main St, Stoughton, WI 53589

## Agenda:

- 1. Call to order.
- 2. Approval of minutes of the Redevelopment Authority meeting of January 27,2010.
- 3. Public Comment Period/Communications.
- 4. Update on Moving Out project
- 5. \*\*Closed Session to Discuss Property Acquisition.
- 6. Next Meeting Date Wednesday, February 24, 2010.
- 1. Future Agenda Items 2010 Work Plan and Budget
- 2. 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 02/02/10 DK:lis

## **SENT TO:**

Dan Kittleson Peter Sveum Jim Schaefer Steve Sletten Ron Christianson Paul Lawrence Scott Truehl Mayor Griffin Finance Director Laurie Sullivan Gary Becker

CC: City Council Members
Department Heads
Planning Director, Rodney Scheel
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.