



## 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, March 11, 2020 @ 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, Ozzie Doom and Pete Manley

### **Call to Order**

1. Communications
2. Public Comments
3. Approval of minutes from February 12, 2020 minutes
4. Finance Report
5. Old Business
  - a. Summary of Riverfront Work Group activities and findings
  - b. Discussion and possible action on transfer of RDA property to City for Riverfront project development
  - c. Discussion and possible action on creation of three CMS's for Riverfront project
  - d. Discussion and possible action on legal work needed to create property transfer agreement that retains continuing roles and responsibilities for RDA
  - e. Discussion on East Main Street Redevelopment Plan needs and progress
  - f. \*Closed session on Marathon site settlement negotiations
6. Topics for April 8, 2020, meeting
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 negotiations and litigation strategy related to the Marathon site redevelopment project**