|  |  |
| --- | --- |
|  | OFFICIAL NOTICE AND AGENDANotice 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:Date /Time: Location:Members: | **Redevelopment Authority of the City of Stoughton****Wednesday, November 13, 2019 @ 6:00 p.m.** **Old City Hall, Hall of Fame Room, 381 E. Main Street**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 October 9, 2019 meeting

 4. Finance Report

5. Old Business

a. Update on Marathon site title claims settlement

b. Update on developer’s agreement preparations

c. Discussion on Great Lakes appraisal report response

d. Update on Redevelopment plan preparations

e. Downtown Revitalization Subcommittee report

6. New Business

 a. Presentation on sediment sampling results and Whitewater Park planning

 b. Discussion on title status of Riverfront properties

7. Topics for December 11, 2019 meeting

8. 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.**