



## 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, December 11, 2019 @ 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 November 13, 2019 meeting
4. Finance Report
5. Old Business
  - a. Presentation on Riverfront Project planning progress and 2020 timetable
  - b. Discussion on Downtown Revitalization Subcommittee survey results and findings
  - c. Update on Marathon site settlement discussions and possible action on future direction
  - d. Update on Public Works demolition and Phase II investigation
6. New Business
  - a. Discussion and possible action on need for minimum 25 ft. easement on DNR grant requirement
7. Topics for January 8, 2020 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.**