

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 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 August 14th, 2019 meeting
- 4. Finance Report
- 5. Discussion on 2020 budget
- 6. Old Business
 - a. Update on negotiations with Brink LLC and possible action on a letter of intent
 - b. Discussion and possible action on timetable for updating Redevelopment Plan
 - c. Update on Public Works demolition bid process
- 7. New Business
 - a. Discussion and possible action on the Downtown Revitalization Subcommittee request to spend up to \$500 for promotional and general expenses
 - b. Discussion regarding future land acquisition and activities in the Railroad Corridor
- 8. Agenda items for October 11th meeting.
- 9. 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.