

*Amended



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: **Tuesday, May 22, 2012 @ 5:30 pm.**
Location: **Mayor's Office/City Hall (381 E Main St, Stoughton WI 53589)**
Members: Dan Kittleson, Steve Sletten, Scott Truehl, Peter Sveum, Ron Christianson, Jim Schaefer, Michael Engelberger and Laurie Sullivan

Item # CALL TO ORDER

Item # REPORTS

Item # OLD BUSINESS

Item # NEW BUSINESS

- 1 ** Purchase property
- ** *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 re: 217 Prairie St*
- 2 * *Resolution R-71-2012 - Authorizing and directing the proper city official(s) to approve qualified Community Development Block Grant/Project Home applications in the amount of \$75,499.*

ADJOURNMENT

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.