REDEVELOPMENT AUTHORITY NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on November 4, 2010 at 6**:00p.m.** in the **Mayors Office**, 381 E Main St, Stoughton, WI 53589

Agenda:

1. Call to order.
2. Approve minutes of November 4, 2010.
3. Communications.
4. BEBR Grant – Award and Terms.
5. **Approval of a revised Remediation Agreement with Movin' Out Inc.
6. **Approval of a revised Developer's Agreement with Movin' Out Inc.
7. Award Remediation Site Work Contract.
8. Future Agenda Items: Marathon Site – 2011 Projects – Main Street.
9. Adjournment.

***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.*

Dan Kittleson, Chair
11/12/10
DK:jr

SENT TO:

Dan Kittleson
Peter Sveum
Jim Schaefer
Steve Sletten
Ron Christianson
Brad Crowley

Carl Chenoweth
Scott Truehl
Mayor Olson
Finance Director Laurie Sullivan
Planning Director Rodney Scheel
Gary Becker/Ben Zellers
Dave Porterfield, Movin' Out

CC: City Council Members
Department Heads
City Attorney Matthew Dregne
Deputy Clerk Pili Hougan
Receptionist – Debbie Blaney

Stoughton Library Admin. A. - Debbie Myren
Chamber of Commerce – Dave Phillips
Sto.Newspapers/Wisconsin State Journal

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

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.

Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.