

REDEVELOPMENT AUTHORITY NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on March 10, 2010 at **5:30p.m.** in the **Hall of Fame Room**, 381 E Main St, Stoughton, WI 53589

Agenda:

1. Call to order.
2. Approval of Minutes of the Redevelopment Authority Meeting of February 10, 2010 and March 1, 2010.
3. Communications: Attorney opinion on RDA closed sessions.
4. Update from Movin' Out

****The following items may be considered in closed session:**

5. Possible consideration and action on Option to Purchase from Don Wahlin (Movin' Out Property)
6. Possible consideration and action on Offer to Purchase Hwy Trailer Building from Don Wahlin.
7. Consideration and action on Offer to Purchase from Movin' Out.
8. Consideration and action on proposed Comfort Resolution re: TID assistance for Movin' Out project.
9. Future Agenda Items.
10. 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

03/05/10

DK:jr

SENT TO:

Dan Kittleson
Peter Sveum
Jim Schaefer
Steve Sletten
Ron Christianson

Paul Lawrence
Scott Truehl
Mayor Griffin
Finance Director Laurie Sullivan
Gary Becker

Dave Porterfield, Movin' Out

CC: City Council Members
Department Heads
Planning Director, Rodney Scheel
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.