

## **NOTICE**

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, January 27th at 5:30 p.m.** in the Mayor's Office, 381 E Main St, Stoughton, WI 53589

### **Agenda:**

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of January 13,2010.
3. Public Comment Period/Communications.
4. Update on ARRA Grant Application
5. PUBLIC HEARING: TIF #5
6. Resolution to Adopt TIF #5 Project Plan and Boundry.
7. Update on Moving Out project
8. \*\*Closed Session to Discuss Property Acquisition.
9. Consider BEBR Grant application for environmental issues at 623 8<sup>th</sup> Street.
10. Next Meeting Date – Wednesday, February 10, 2010.
11. Future Agenda Items.
12. 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  
01/21/10  
DK:ljs

### **SENT TO:**

Dan Kittleson  
Peter Sveum  
Jim Schaefer  
Steve Sletten  
Ron Christianson

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

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.**