

# NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Monday, December 21, 2009 at 5:30 p.m.** in the Mayor's Office, City Hall, 381 East Main Street, Stoughton, WI.

## Agenda:

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of December 10, 2009.
3. Public Comment Period/Communications.
4. Authorize ARRA Grant Resolution
5. TID #5 Project Plan Review
6. **\*\*Closed Session to Discuss Property Acquisition.**
7. Next Meeting Date – Wednesday, January 13, 2010.
8. Future Agenda Items.
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

12/14/09

DK:dcr

## 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

City Attorney Matthew Dregne

Admin. Assist./ Finance DianeReinstad

Deputy Clerk Pili Hougan

Receptionist -Tamarha Bader-Fleres

Receptionist – Debbie Blaney

Stoughton Library Admin. Assist. -

Debbie Myren

Stoughton Chamber of Commerce –

Dave Phillips

Tony Roman

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.**