

NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Thursday, December 10, 2009 at 5:30 p.m. and Public Hearing at 6:00 pm** in the **Fire Department Training Room, 401 East Main Street, Stoughton, WI.**

Agenda:

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of November 11, 2009.
3. Public Comment Period/Communications.
4. Business Incubator Study – stakeholders and participants for focus group and interviews.
5. Update on HOME project.
6. Public Hearing Regarding Proposed Tax Increment District Boundary & Project Plan Amendment and Proposed Redevelopment Project Plan for Redevelopment Area No. 2 TID #4.
7. Resolution to Approve TID #4 Boundary and Project Plan Amendment.
8. Update on Movin' Out Project – Timetable.
9. **Closed Session to Discuss Negotiations for Property Acquisition.
10. Possible Action Offer to Purchase on Parcel #1, Letter of Intent Parcel #2.
11. TID #5 Project Plan Review Schedule & Public Hearing Date.
12. Next Meeting Date – December 23rd .
13. Future Agenda Items.
14. 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
12/4/09
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 Diane Reinstad
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