

NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, July 8, 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. Minutes of June 10, 2009
3. Public Comment Period/Communications.

Old Business:

4. Update on CBED Grant Award \$10,000.
5. Project Home – Gary Becker

****MAY GO INTO CLOSED SESSION**

6. Discuss Dave Porterfield's project.
7. RDA Membership (fill vacant seats)

New Business:

9. Preliminary 2010 Budget Discussion
10. Future Agenda Items.
11. Adjournment.

7/1/09 DK:dcr

SENT TO:

Dan Kittleson
Gary Becker
Peter Sveum
Jim Schaefer
Steve Sletten

Paul Lawrence
Ron Christianson
Mayor Griffin
Finance Director Laurie Sullivan

CC: City Council Members
Aldersperson Ross Scovotti
Aldersperson Steve Tone
Planning Director Rodney Scheel
City Clerk Luann Alme
Department Heads
Sto. Newspapers/Wisconsin State Journal

City Attorney Matt Roethe
Admin. Assist./ Finance Diane Reinstad
Deputy Clerk Phili Hougan
Stoughton Library Administrative Assistant Debbie Myren
Dave Phillips, Stoughton Chamber of Commerce (e-mail)
Tony Roman

*****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.***

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 Fifth Street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.