

# NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority on Wednesday, May 13, 2009 at 5:30 p.m. in the Fire Department Training Room, 401 East Main Street , Stoughton, WI.**

## **\*\*Note change of location**

### **Agenda:**

1. Call to order.
2. Election of Chairperson and Vice Chairperson- Committee Reorganization
3. Minutes of April 8, 2009.
4. Public Comment Period/Communications.

### **Old Business:**

5. Student Project – Presentation.
6. Conference call with Artspace Projects, Inc.
7. BUILD Grant Update.
8. CBED Grant Update.

### **New Business:**

9. Dave Poterfield...Highway Trailer Building Project
10. Intro to Green Team.
11. Future Agenda Items.
12. Adjournment.

5/4/09 DK:ljs

### **SENT TO:**

Gary Becker (e-mail)  
Ed Bieno (e-mail)  
Dan Kittleson (e-mail)  
Jim Schaefer (e-mail)  
Steve Sletten (e-mail)  
Peter Sveum (e-mail)  
Ron Christianson (e-mail)  
Paul Lawrence (e-mail)  
Mayor Griffin (e-mail)

**Cc:** City Council Members (e-mail)  
Alderson Ross Scovotti (e-mail, hard copy packet)  
Alderson Steve Tone (e-mail)  
Finance Director Laurie Sullivan (e-mail, packet)  
Planning Director Rodney Scheel (e-mail, packet)  
City Clerk Luann Alme (e-mail, packet)  
Department Heads (e-mail)  
City Attorney Matt Roethe (e-mail)  
Sto. Newspapers/Wisconsin State Journal  
Admin. Assist . Finance Diane Reinstad (e-mail, hard copy packet)  
Deputy Clerk Phil Hougan  
Stoughton Library Administrative Assistant ([dmyren@scls.lib.wi.us](mailto:dmyren@scls.lib.wi.us))  
Dave Phillips, Stoughton Chamber of Commerce (e-mail)  
Tony Roman, 616 Eighth St., Stoughton WI 53589

**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.**