



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Redevelopment Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:
Date /Time:
Location:
Members:

Redevelopment Authority of the City of Stoughton

Wednesday, February 11, 2015 @ 5:30 pm.

Mayor's Office/City Hall (381 E Main St, Stoughton WI 53589)

Dan Kittleson, Steve Sletten, Scott Truehl, Peter Sveum, Ron Christianson, Jim Schaefer, John Kramper, Sid Boersma and Laurie Sullivan

- 1 Call to Order
- 2 Communications
- 3 Approval of the January 14, 2015 RDA meeting minutes.
- 4 Power Plant Update – Stephen Mar-Pohl
- 5 Discuss any Redevelopment Area Number One developments
- 6 ****Marathon Site Update**
****Mill Fab Update**
****Closed Session:** 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 re: Discuss possible option to purchase property formerly known as the Marathon Station and the Mill Fab site.
- 7 Approve Vierbicher contract to provide Planning Consulting Services – CDI Grant
- 8 Revolving Loan Fund Update
- 9 Future Agenda Items
- 10 Adjournment

"If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.