



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, May 13, 2015 @ 5:30 pm.

Hall of Fame Room (381 E Main St, Stoughton WI 53589)

Dan Kittleson, Steve Sletten, Scott Truehl, Peter Sveum, Ron Christianson, Tom Selsor, John Kramper, Brian Kahl and Laurie Sullivan

- 1 Call to Order
- 2 Introduction of new RDA members
- 3 Elect Committee Chair
- 4 Elect Committee Vice Chair
- 5 Communications
- 6 Approval of the April 8, 2015 RDA meeting minutes.
- 7 Presentation by Mark Badger: Yahara Riverfront Station project
- 8 Authorize Vierbicher contract for RDA Services
- 9 Approve Finance Director Sullivan's signature as an authorized signature for Grant purposes
- 10 Discuss any Redevelopment Area Number One developments
*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.
- 11 Future Agenda Items
- 12 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.