



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, July 8, 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 Introductions
- 3 Approval of the May 13, 2015 RDA meeting minutes
- 4 Communications
- 5 Millfab appraisal presentation – Kevin Meicher
- 6 **Millfab acquisition
- 7 Discuss proposed Zoning Overlay District for Redevelopment District #1 and recommend approval to the Planning Commission
- 8 **Discuss any Redevelopment Area Number One developments
- 9 Dane County Build Grant & PARC Grant applications
- 10 Marathon Site update
- 11 Revolving Loan Fund update
- 12 Future Agenda Items
- 13 Adjournment

****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.

"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.