



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, December 14, 2016 @ 5:30 pm.

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

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

- 1 Call to Order
- 2 Communications
- 3 Approval of the October 18, 2016 and November 9, 2016 RDA meeting minutes
- 4 ****Riverfront Redevelopment Area update**
 - A. Review any development proposals we have received by time of meeting
 - B. Site visits to Gorman and Tanesay developments
 - C. Scoring matrix
- 5 ****Millfab update**
 - A. Discussion and approval of Veolia proposal for hazardous material handling
- 6 ****435 East South Street update**
- 7 Marathon site update
- 8 Revolving Loan Fund update
- 9 Community Development Authority update
- 10 Future Agenda Items
- 11 Adjournment

Next RDA meeting is scheduled for Wednesday, January 11, 2017

****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.

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.

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