



## 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:

**Redevelopment Authority of the City of Stoughton**

Date /Time:

**Wednesday, February 8, 2017 @ 5:30 pm.**

Location:

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

Members:

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 – Roger Springman
- 3 **\*\*Riverfront Redevelopment Area update**
  - A. Meetings with developers
    - 5:30 Mark Geall, Tanesay Development
    - 6:30 Nicole Solheim, Gorman and Company
    - 7:00 Dave Porterfield, Movin Out
  - B. Removal of hazardous materials
  - C. Removal of asbestos
  - D. Millfab demolition update
- 4 **\*\*435 East South Street update**
- 5 Marathon site update
- 6 Revolving Loan Fund update
- 7 Future Agenda Items
- 8 Adjournment

**Next RDA meeting is scheduled for Wednesday, March 8, 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.