



## 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, September 13, 2017 @ 5:30 pm.**

Location:

**EMS Training Room, 516 South Fourth St., Stoughton WI 53589**

Members:

Peter Sveum (Chair), Scott Truehl (Vice Chair), Regina Hirsch, John Kramper, Denise Duranczyk, Ron Christianson, Roger Springman and Finance Director Tammy LaBorde

- 1 Call to Order
- 2 Communications
  - a. Hawkins letter
  - b. Brammeier letter
  - c. Email from Police Chief Leck
  - d. Movin' Out letter
  - e. Gorman e-mail
- 3 Approval of the August 9, 2017 RDA Meeting Minutes
- 4 Elect RDA Chair
- 5 Elect RDA Vice-Chair
- 6 Discussion and possible action regarding the ordinance of the Redevelopment Authority's Composition
- 7 RDA Financial Report
- 8 Riverfront Redevelopment Area
  - a. Budget summary update
  - b. Gorman update
  - c. Millfab demolition update
  - d. Grants update
  - e. Next steps for RDA/Council
  - f. Duranczyk RDA action plan – draft
  - g. Duranczyk Redevelopment – Cost/Benefit Analysis
- 9 Review, discussion and possible action regarding RDA Statutory Authority and Bylaws
- 10 Carpet Warehouse (325 East South Street) acquisition update

- 11 Marathon Site update
- 12 Revolving Loan Fund update
- 13 Future agenda items – discussion
- 14 \*\*\* Riverfront Redevelopment Area - Movin' Out Proposal
- 15 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. Re: Movin' Out Proposal for Riverfront Redevelopment Area

**Next RDA meeting is scheduled for Wednesday, October 11, 2017 at 5:30 p.m.**

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

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