OFFICIAL NOTICE AND AGENDA - AMENDED

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

Redevelopment Authority of the City of Stoughton
Wednesday, March 13, 2024 at 6:00 p.m.

The meeting of the Redevelopment Authority Committee will be conducted as a hybrid meeting.
In person: City Hall, 207 S. Forrest St.
Virtual: You can attend the meeting from your computer, tablet or a smart phone via Zoom
https://us06web.zoom.us/j/82116343687?pwd=WuPvTTRCYryOFpWmJxZvbaB4rBYc9o.1
Meeting ID: 821 1634 3687 Passcode: 035711
One tap mobile +19292056099,,82116343687#,,,,*035711# US (New York)

Committee members: Pete Manley (Chair), Lukas Trow (Vice chair), Regina Hirsch, Daniel Payton, David Pluymers, Dale Reeves and Roger Springman

1. Call to order
2. Roll call and verification of quorum
3. Certification of compliance with open meeting law
4. Public Comment
5. Communications
    a. Pluymers resignation letter effective 04-11-2024
    b. City Attorney memo regarding March riverfront developer report
6. Reports - February 2024 fiscal reports
7. Approval of minutes from 02/14/2024
8. Chair Report

New Business

9. Stoughton Redevelopment Project
    a. Discussion and possible action regarding acceptance of March report as satisfactory
    b. Discussion and possible action finding the milestone regarding the March report has been met
    c. Discussion and possible action to terminate the purchase agreement
    d. Discussion and possible action to establish deadlines for Buyer to deliver Term Sheet and Loan Commitment

Old Business

~~10. For discussion – Stoughton Riverfront Development project~~
11. For discussion – Redevelopment Authority website update
12. For discussion – Revolving loan program review

Other items

13. Future agenda items
14. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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