Redevelopment Authority of the City of Stoughton
Tuesday, July 26, 2022 at 5:30 p.m.

The meeting was a hybrid meeting located in the Common Council chambers located at 321 S. Fourth Street as concurrently held via Zoom.

Committee members present: Dale Reeves (Chair, remote), Lukas Trow (Vice Chair, remote), Ben Heili (Council member, remote), Regina Hirsch (Council member, remote), David Pluymers and Roger Springman (remote)
Members absent: None
Guests present: Dave Ehlinger, Rodney Scheel and Tim Swadley

1. **Call to order** – The meeting was called to order at 5:32 p.m. by Reeves.
2. **Verify quorum is present** – A quorum was present.
3. **Communications** - None
4. **Public comments** - None
5. **R-145-2022 Real estate purchase and sale agreement with Stoughton Riverfront Development, LLC contingency satisfied –** A motion was made by Hirsch/Trow that (a) in the Redevelopment Authority's point of view the contingency in the agreement requiring Wisconsin Department of Natural Resources approval of the Material Management Plan and the Remedial Action Plan has been satisfied and (b) recommend to the Stoughton Common Council the adoption of R-145-2022 on this same subject matter. The motion passed 7-0.
6. **Adjourn –** Motion by Springman/Manley to adjourn at 5:50 p.m. The motion passed 7-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton