JOINT REDEVELOPMENT AUTHORITY/FINANCE COMMITTEE MEETING MINUTES

Wednesday, April 14, 2021 6:00 p.m.
Remote GoToMeeting ID 915-939-109

RDA Members Present: Dale Reeves, Regina Hirsch, Lukas Trow, Roger Springman, Peter Manley, Ozzie Doom, Carl Chenoweth

Finance Members Present: Brett Schumacher, Lisa Reeves, Greg Jenson, Ozzie Doom, Mayor Swadley

Absent and excused: None

Others present: Finance Director Friedl, Attorney Dregne, Planning Director Scheel, Gary Becker, Curt Brink, Alder Tikalsky, Alder Hundt, Craig Kettleson, Mike Connor, Alder Heili

Call to order: Reeves called the Redevelopment Authority meeting to order at 6:01 p.m.
Call to order: Schumacher called the Finance Committee meeting to order at 6:01 p.m.

Communications:
Springman provided an update on the RDA flyer and noted they have been working with Sharon Mason-Boersma in relation to the Downtown Business Association and he is hoping to have her attend a future meeting.

Public Comments:
None.

Redevelopment Authority Business

a. *** Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

b. *** Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

Motion by Hirsch to go into closed session at 6:44 p.m., second by Chenoweth. Motion passed 7-0.

Finance Committee Business

a. Discussion and possible action regarding applying for an EDA Build2Scale grant in the amount of $750,000 for an Innovation Center and Stoughton Area Lifelong Learning Network

Becker went through a brief presentation in relation to the proposed Innovation Center and Stoughton Area Lifelong Learning Network.

Mayor Swadley, Craig Kettleson and Mike Connor provided the Committee with some additional information/history related to the proposed project.

Motion by Jenson to recommend to Council, second by Reeves. Motion passed 5 – 0.

b. *** Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

c. *** Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC ***

Motion by Doom to go into closed session at 6:44 p.m., second by Reeves. Motion passed 5-0.

Adjourn Redevelopment Authority Meeting:
Motion by Chenoweth to adjourn the meeting, second by Hirsch. Meeting adjourned at 8:55 p.m.

Adjourn Finance Committee Meeting:
Motion by Reeves to adjourn the meeting, second by Doom. Meeting adjourned at 8:55 p.m.