REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, August 19, 2021 6:00 p.m.
Remote GoToMeeting ID 539-108-125

Present: Dale Reeves, Regina Hirsch, Ozzie Doom, Denise Duranczyk, Lukas Trow, Pete Manley

Absent and excused: Roger Springman

Others present: Finance Director Friedl, Planning Director Scheel, Attorney Dregne and Curt Brink

Call to order: Reeves called the meeting to order at 6:03 p.m.

Communications:

None.

Public Comments:

None.

Approval of minutes from August 11, 2021:

Motion by Duranczyk to approve the August 11th minutes, second by Trow. Motion carried 5-0.

Chair Report

None.

Old Business

a. Discussion and possible action regarding RDA's request for TIF assistance

   Motion by Duranczyk to forward this document to the Finance Committee for review and approval, second by Doom. Motion carried 6-0.

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 Stoughton Riverfront Development, LLC ***

   Motion by Duranczyk to approve the updated Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Stoughton Riverfront Development, LLC and forward to the Finance Committee, second by Manley. Motion carried 6-0.

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

   Motion by Duranczyk to approve the updated Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Stoughton Riverfront Development, LLC and forward to the Finance Committee, second by Doom. Motion carried 6-0.

Future Agenda Items:

- Power House status update
- East Main Street/Depot Hill Development Plan
- Historical commemorations
- WEDC Main Street Bounce Back Program

Adjourn:

Motion by Duranczyk to adjourn the meeting, second by Trow. Meeting adjourned at 6:42 p.m.