REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, November 11, 2020 6:00 p.m.
Remote GoToMeeting ID 859-349-221

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

Absent and excused: None

Others present: Finance Director Friedl, Gary Becker, Mayor Swadley, Tony Roman, and Josh Gibson

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

Communications:
None.

Public Comments:
None.

Approval of minutes from October 28, 2020:
Motion by Manley to approve the October 28th minutes, second by Springman. Motion passed 5-0 with Chenoweth and Doom abstaining.

October 2020 Financial Report:
Director Friedl provided a summary of the 10/31/20 RDA, TIF 5 and TIF 8 financial results.

Chair Report:
Reeves informed the RDA that a resolution needs to go before the City Council in relation to the Marathon sale as required by state statutes.

The earnest money required for the Marathon sale has been delayed, but is anticipated to be deposited with the title company by the end of this week.

New Business

a. Discussion regarding potential Riverfront Site developer contacts
   Reeves reiterated the fact that Stoughton has a number of areas ripe for redevelopment in addition to the Riverfront Site and that the next priority for the RDA should be to identify a handful of developers and begin to build those relationships. Becker expanded on some of the sites around the City that could be considered blighted and possibly pursued by the RDA. He will be preparing a map identifying specific areas that will be discussed at future RDA meetings.

   Hirsch stressed the fact that this process needs to be transparent and communication with individual property owners who could be impacted will be key to moving forward.

Old Business

a. Discussion regarding Riverfront Site/Curt Brink development update
Reeves summarized the latest Phase 1 concept plan received from the Brink team. He also noted that Brink is close to having responses compiled in relation to the RDA's latest request for information/clarification and the RDA should receive them within the next two weeks. He also informed the RDA that there appears to be significant collaboration between the City's engineers and Brink's team as it relates to the river walk and storm water management design.

Springman reiterated the fact that he would like to see a definitive plan for the Power House. Reeves will follow up with Brink to make sure he understands this.

Topics for December 9, 2020 RDA meeting:

- Riverfront Development Update
- Redevelopment Plan Update
- Potential Redevelopment Sites and Developer Relationships

Adjourn:

Motion by Hirsch to adjourn the meeting, second by Trow. Meeting adjourned at 7:07 p.m.