Redevelopment Authority of the City of Stoughton
Wednesday, December 13, 2023 at 6:00 p.m.

The meeting was a hybrid meeting located in the Fire Department training room located at 411 E. Main St. as well as concurrently held via Zoom.

Committee members present: Pete Manley (Chair), Regina Hirsch, Daniel Payton, David Pluymers, and Roger Springman
Members absent: Dale Reeves and Lukas Trow (Vice Chair
Guests present: Gary Becker (Becker Professional Services, remote), Katrina Becker (Becker Professional Services), Curt Brink (Stoughton Riverfront Development), Matt Dregne (Stafford Rosenbaum), Dave Ehlinger, Erin (Prohaska (360 Homes), Tim Swadley (remote and in-person) and Scott Walker (360 Homes)

1. **Call to order** – Manley called the meeting to order at 6:01 p.m.
2. **Roll call and verification of quorum** – A quorum was present.
3. **Certification of compliance with open meeting law** – Ehlinger indicated the meeting was properly noticed.
4. **Public Comment** - None
5. **Communications** - Manley/Hirsch reminded everyone there was a Wisconsin Department of Natural Resources public hearing meeting tomorrow evening regarding the river plans.
6. **Reports – None**
7. **Approval of 11/08/2023 minutes** – Motion by Payton/Springman to approve the minutes as drafted. The motion passed 5-0.
8. **Chair report** – Manley indicated there have been some potential miscommunications regarding the Yahara Riverfront Development project and that the property cannot currently be listed on the Multiple Listing Service.
9. **For discussion – Stoughton Riverfront Development** – Brink and Walker gave an update regarding where the marketing for the property is at this time. After general discussion on the topic, the consensus was for 360 Homes provide Dregne with an updated timeline based upon information discovered regarding the marketing of the property. It was tentative decided to schedule another Redevelopment Authority meeting on 01/03/2024 at 6:00 p.m.
10. **For discussion – Innovation Center update** - None
11. **For discussion -- Depot Hill and East Main Street Plan** - None
12. **For discussion -- Stoughton hydro power adaptive reuse design project** – Manley indicated that he received the UW Madison presentation on 12/12/2023 and will be providing it to the committee members.
13. **Future agenda items** – In addition to the potential meeting on 01/03/2024, it was required that the website be added to the subsequent agenda.
14. **Adjourn** – Motion by Springman/Pluymers to adjourn at 7:26 p.m. The motion passed 5-0.

Respectfully submitted,

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