Redevelopment Authority of the City of Stoughton
Wednesday, December 14, 2022 @ 6:00 p.m.

The meeting was a hybrid meeting located in the Fire Department training room located at 401 E Main St. as well as concurrently held via Zoom.

Committee members present: Dale Reeves (Chair, remote), Lukas Trow (Vice-Chair, remote), Ben Heili (remote), Regina Hirsch, David Pluymers (remote) and Roger Springman
Members absent: Pete Manley
Guests present: Gary Becker (remote), Katrina Becker (remote), Curt Brink, Lydia DeBauche and Dave Ehlinger

1. **Call to order** – The meeting was called to order at 6:01 by Reeves.
2. **Verify quorum is present** – A quorum was present.
3. **Communications** - None
4. **Public comments** - None
5. **Approval of minutes**
    a. **September 27, 2022 as amended**
    b. **November 9, 2022**
    c. **December 8, 2022 –** Motion by Hirsch/Springman to approve the September 27th minutes as amended and approve both the November 9th and December 8th minutes as drafted. The motion passed 6-0.
6. **Fiscal updates - Redevelopment Authority fiscal reports November 2022**
    a. **RDA balance sheet 11-30-2022**
    b. **RDA income statement 11-30-2022**
    c. **RDA carryforward request 2023** – Ehlinger recapped the projected 2022 RDA deficit and that the Common Council will need to provide additional funding in order to carryforward $12,000 from the 2022 budget into the 2023 budget.
7. **Chair report** - None
8. **Vice Chair report – Stoughton Armory building warranty deed** - General discussion on the property owners as listed on the warranty deed occurred.
9. **UW Madison student report/presentation** – DeBauche provided a PowerPoint presentation. General discussion occurred.
10. **New Business**
    a. **Discussion and possible action regarding 12-08-2022 property tour** – Springman recapped the tour events. General discussion occurred including the possibility of WSTO filming a discussion with the property owner.
    b. **Discussion and possible action regarding 12-09-2022 Stoughton Sustainability Committee, Stoughton Innovation Center, Stoughton Redevelopment Association Meet-Up** – K. Becker recapped the intent of gathering all three groups together and indicated another meet-up is being planned.
11. **Old Business**
    a. **Discussion and possible action regarding Riverfront Project** – Reeves recapped the events leading up to the extension of the sale agreement and developer agreement. Brink spoke extensively on the topic. General discussion on the topic occurred.
    b. **Discussion and possible action regarding Depot Hill** - None
    c. **Stoughton Area School District communication** – Reeves asked that this topic be

removed from future agendas.

12. **Future agenda items** - None
13. **Adjourn** – Motion by Springman/Hirsch to adjourn at 7:43 p.m. The motion passed 5-0.

Respectfully submitted,

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