REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, December 11, 2019 6:00 p.m.
Hall of Fame Room, Opera House Building

Present: Roger Springman, Lukas Trow, Dale Reeves, Regina Hirsch, Pete Manley and Ozzie Doom

Absent and excused: Carl Chenoweth

Others present: Finance Director Friedl, Gary Becker, Mayor Swadley, Curtis Brink, Parks and Recreation Director Glynn

Call to order: Springman called the meeting to order at 6:00 p.m.

Communications:
Springman notified the group that Peggy Veregin volunteered the Powerhouse for a UW-Madison adaptive reuse project next semester.

Springman commented on the Public Works demolition and potential timing of the phase II environmental assessment.

Public Comment:
None

Approval of minutes from November 13, 2019
Motion by Hirsch to approve the November 13th minutes, second by Trow. Motion passed 6-0.

Finance Report
Director Friedl provided a brief summary of the YTD 11/30/19 financial statements for the RDA, TIF No. 5 and TIF No. 8.

Old Business

a. Presentation on Riverfront Project planning progress and 2020 timetable
Springman invited Curt Brink to share his thoughts related to Riverfront Project planning and anticipated timeline.

b. Discussion on Downtown Revitalization Subcommittee survey results and findings
Trow provided a summary of the survey results and findings.

c. Update on Marathon site settlement discussions and possible action on future direction
Springman provided the group with a status of the Marathon site settlement. He noted Attorney Callan proposed an option to pursue claims related to Dane County Title's negligence and the RDA's loss of value related to this property. Callan also suggested the RDA pursue a condemnation suit to clear the restrictive covenant.

Motion by Springman authorizing Springman and Reeves to continue discussions and determine next steps related to the Marathon settlement, second by Hirsch. Motion passed 5-1 with Reeves abstaining.

d. Update on Public Works demolition and Phase II investigation

This topic was discussed during communications.

New Business

a. Discussion and possible action on need for minimum 25 foot easement related to DNR grant requirement

Director Glynn joined the table to discuss the DNR grant requirements for easements.

Motion by Trow to accept the easement as presented, second by Hirsch. Motion passed 6-0.

Topics for January 8, 2020 RDA meeting

Riverfront CSM
Extension of Letter of Intent
Marathon Update
Whitewater Forum Update

Adjourn

Motion by Hirsch to adjourn the meeting, second by Reeves. Meeting adjourned at 8:00 p.m.