REDEVELOPMENT AUTHORITY MEETING
Monday, December 21, 2009 – 5:30 pm
Fire Department Training Room – 401 E. Main Street, Stoughton, WI

Present: Chair Dan Kittleson, Jim Schaefer, Peter Sveum, Alderperson Paul Lawrence
Vice Chair Steve Sletten arrived at 6:20 pm

Absent & Excused: Scott Truehl, Alderperson Ron Christianson.

Also Present: Vierbicher Associates consultants Gary Becker and Ben Zellers, Finance Director Laurie Sullivan, Mayor Jim Griffin, Planning Director Rodney Scheel.

Call to Order:
Chair Dan Kittleson called the meeting to order at 5:30 p.m.

Approval of minutes:
Motion by Lawrence, seconded by Schaefer to approve the minutes of the December 10, 2009 RDA meeting. Motion carried unanimously by acclamation.

Public Comments/ Communications: None

Resolution to Authorize ARRA Grant Application:
The Wisconsin DNR has funds available to grant additional Brownsfields projects in 2010. The grants are first come, first serve.
Motion by Lawrence, seconded by Sveum to approve RDA Resolution 03-09 to authorized the ARRA Grant Application for the cleanup work on the Highway Trailer Building. Motion carried unanimously by acclamation.

Motion to approve amendments to Ayers Contract for grant writing:
Amendment #1 allows Ayers and Associates to proceed with compiling and submitting the ARRA Ready for Reuse Grant-Round 2 application. Amendment #2 authorizes the update to the Phase 1 environmental study.
Motion by Lawrence, seconded by Sveum to approve amendments #1 and #2 to the Contract with Ayer's and Associates. Motion carried unanimously by acclamation.

TID #5 Project Plan Review:
Gary Becker and Ben Zellers presented the TID #5-project plan to the RDA. The updated plan will be available on the City's website. Discussion occurred regarding the timeframe, project costs and cash flow projections.
A public hearing is scheduled for January 27, 2010 to present the TID #5 project plan.

Motion by Sveum, seconded by Lawrence to direct Vierbicher to revise the project plan as discussed and bring the revised plan back to the January 12th RDA meeting. Motion carried unanimously by acclamation.

Closed session is cancelled:

Next meeting: January 13, 2010 @ 5:30 pm
Items to discuss: TID #5 revised project plan
Property Appraisals
Property Acquisition
Upcoming meeting dates: January 27th and February 10th

Motion by Schaefer, seconded by Kittleson to adjourn the meeting at 7:00 pm. Motion carried unanimously by acclamation.

Respectfully submitted,

Laurie Sullivan, Director
Finance and Economic Development