Redevelopment Authority of the City of Stoughton Thursday, March 30, 2023 at 6:00 p.m.

The meeting was a hybrid meeting located in the City Council chambers of the Public Safety Building at 321 S. Fourth St as well as concurrently held via Zoom. This meeting was a joint meeting with the City of Stoughton Common Council

Committee members present: Dale Reeves (Chair, remote), Ben Heili (remote), Regina Hirsch, Pete

Manley, David Pluymers, Roger Springman and Lukas Trow (Vice-Chair)

Members absent: None

Guests Present: Keith Dahl (Ehlers & Associates) and Dave Ehlinger (remote)

- 1. Call to order Reeves called the meeting to order at 6:00 p.m.
- **2.** Roll call All members were present.
- **3. Certification of compliance with open meetings law** Hirsch indicated that the meeting was properly noticed.
- 4. Public Comment Period None
- **5.** Communications None
- **6.** Yahara Riverfront Development Motion by Hirsch/Springman to enter into closed session pursuant to Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session. The motion passed unanimously.

General discussion on the topic occurred. Motion by Hirsch/Trow to adjourn from closed session at 7:22 p.m. The motion passed unanimously.

Respectfully submitted,

David P. Ehlinger, CPA

Director of Finance/Comptroller

City of Stoughton