

Redevelopment Authority of the City of Stoughton
Wednesday, March 9, 2022 @ 6:00 p.m.

The meeting was a hybrid meeting (in person and via Zoom)

Call to order

The meeting was called to order at 6:00 p.m. by Dale Reeves.

Members present: Ozzie Doom, Denise Duranczyk, Regina Hirsch, Pete Manley, Dale Reeves, Roger Springman and Lukas Trow

Members absent and excused: None

Others present: Gary Becker, Director of Finance Dave Ehlinger, Sharon Mason-Boersma and Mayor Tim Swadley

1. Communications – Swadley gave a recap of the pending survey that will be sent out soon. A brief discussion of the cover letter contents also occurred.

Mayor Swadley excused himself from the meeting at 6:07 p.m. as he had to attend another meeting.

2. Public comment – None
3. Approval of minutes from the February 24, 2002 meeting -- A motion was made by Hirsch/Doom to approve the minutes of 02/24/2022 as drafted. The motion passed unanimously.
4. Chair report
 - Dale Reeves introduced Dave Ehlinger as the new Director of Finance for the City of Stoughton. Dave gave a high level recap of his past experience in state and county governments.
 - Denise Duranczyk has submitted her resignation from the Redevelopment Authority. The committee members all thanked her for her past efforts and indicated that she would be missed.
 - The next committee meeting will probably be a hybrid of in-person and Zoom.
5. New Business
 - a. Update on Downtown Merchants Association – Sharon Mason-Boersma
 - Sharon Mason-Boersma gave an update on the association, including the application with the Internal Revenue Service (IRS) for 501(c)(6) tax exempt status.
 - b. Update on Historical Signage – Roger Springman
 - Roger Springman gave an update on plans for signage in the Riverfront Project as well as other historical areas.
6. Old Business-- The City is still waiting for soil samples to be reviewed by the Wisconsin Department of Natural Resources (DNR).
7. Future agenda items
 - Filing vacant position on the Redevelopment Authority board
 - Riverfront Project
 - Survey results and discussion
 - Website updates

8. Adjourn – A motion was made by Duranczyk/Hirsch to adjourn at 7:11 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "David P. Ehlinger", with a long horizontal flourish extending to the right.

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