

Redevelopment Authority of the City of Stoughton
Wednesday, September 13, 2023 at 6:00 p.m.

The meeting was a hybrid meeting located in the Fire Department training room located at 411 E. Main St. as well as concurrently held via Zoom.


Committee members present: Pete Manley (Chair), Lukas Trow (Vice Chair, remote), Regina Hirsch, Daniel Payton, David Pluymers, Dale Reeves and Roger Springman

Members absent: None

Guests present: Gary Becker (Becker Professional Services), Katrina Becker (Becker Professional Services), Dave Ehlinger (arrived 6:20 p.m.), Mark Pressprich and Tim Swadley (departed 6:22 p.m.)

1. **Call to order** – Manley called the meeting to order at 6:00 p.m.
2. **Roll call and verification of quorum** – All members were present.
3. **Certification of compliance with open meeting law**
4. **Public Comment** – Swadley introduced Mark Pressprich and indicated that Mark was interested in investing in our community.
5. **Communications** – Springman updated everyone regarding the Friends of the Yahara River and the Peter Bruno honor flight. G. Becker discussed the downtown Tax Incremental Financing projects. K. Becker indicated the Innovation Center Stoughton is hosting the Children’s Business Expo.
6. **Reports – August 2023 fiscal reports** – Ehlinger indicated he had no comments other than those already provided on the reports. K. Becker indicated that about ten people have inquired about the revolving loan program.
7. **Approval of 08/09/2023 minutes** – Motion by Pluymers/Payton to approve the minutes as drafted. The motion passed 7-0.
8. **Chair report** – Manley highlighted the Yahara Riverfront Development Project (Curt Brink) and the Power House Building agenda items.
9. **Discussion and possible action regarding UW Madison capstone project – Power House Building --** General discussion on the topic occurred. Manley indicated that he was meeting with UW Madison at 11:00 a.m. on Friday, September 15, 2023 to discuss the project. By general consensus, no other RDA members would be able to attend thus no notice of quorum was required.
10. **Discussion and possible action regarding Depot Hill and East Main Street plan** – K. Becker went through her PowerPoint presentation on the topic. General discussion on the topic occurred. G. Becker was requested to discuss with his contact a possible boutique hotel feasibility study.
11. **Discussion and possible action regarding Yahara Riverfront Development project**** - Motion by Hirsch/Payton to go into closed session pursuant to Wis. Stat. §19.85(1)(e) at 7:33 p.m. After discussion, the motion was changed to specifically include G. Becker, K. Becker and Ehlinger in the motion to allow their attendance at the closed session. The motion passed 7-0. General discussion on the topic occurred. An ad hoc sub-committee of Ehlinger, Manley, Reeves and Trow was requested to meet on this topic and report back to the full committee. Motion by Hirsch/Springman to adjourn from closed session was made at 8:12 p.m. The motion passed 7-0.
12. **Future agenda items**
13. **Adjourn**

Respectfully submitted,


David P. Ehlinger, CPA

Director of Finance/Comptroller City of Stoughton