Redevelopment Authority of the City of Stoughton
Wednesday, October 12, 2022 @ 6:00 p.m.

The meeting was a hybrid meeting located in the Fire Department training room located at 401 E Main St. as well as concurrently held via Zoom.

This was a joint meeting with the City of Stoughton Finance Committee.

Committee members present: Dale Reeves (Chair, remote), Lukas Trow (Vice-Chair, remote), Ben Heili (remote), Regina Hirsch, Pete Manley, David Pluymers and Roger Springman
Members absent: None
Guests present: Dave Ehlinger

1. **Call to order** – The meeting was called to order by Ehlinger at 6:03 p.m.
2. **Verify quorum is present** – A quorum was present.
3. **Communications** - None
4. **Public comments** - None
5. **Joint meeting with Stoughton Finance Committee**
    a. **Discussion and possible action regarding City forgiveness of Redevelopment Authority deficit through 2020 -** Ehlinger recapped the history of how the deficit for the RDA was created. By general consensus, due to the Common Council action under R-34-2021 to write off the deficit, no action is being recommended at this time.
    b. **Discussion and possible action regarding RDA request for General Fund transfer due to 2021 deficit** - By general consensus, it was agreed that this topic would be covered as part of year-end 2022 processing.
6. **Adjourn** – Motion by Springman/Pluymers to adjourn at 6:37 p.m. The motion passed unanimously.

Respectfully submitted,

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