

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, April 16, 2019

Hall of Fame Room

Present: Roger Springman, Regina Hirsch, Dale Reeves, Lukas Trow, Carl Chenoweth (joined at 7:20 p.m.), Ozzie Doom

Absent and Excused:

Others Present: Mayor Swadley, Director Friedl, Attorney Dregne

Call to Order: Called to order at 7:00 p.m. by Springman

Communications:

Ozzie Doom was welcomed to the RDA and provided a brief background of his past experience.

New Business:

- a. Discussion and possible action on Abel Gallery resolution regarding grant application

Motion by Hirsch to approve the resolution authorizing GWB Professional Services to act on the behalf of the Stoughton Redevelopment Authority to submit an application to the Wisconsin Economic Development Corporation's Community Development Investment Grant Program on behalf of Abel Contemporary Gallery and the property located at 524 E. Main Street, Stoughton, WI 53589, second by Reeves. Motion passed 5 to 0.

- b. ****Closed session on negotiations regarding Blacksmith Shop settlement****

Motion by Hirsch, second by Trow to go into closed session at 7:15 p.m. Motion passed 5 to 0.

Motion by Trow second by Hirsch to go into open session at 8:30 p.m. Motion passed 5 to 0.

Agenda Items for the May 8th, 2019 Meeting

Special meeting to be held related to mediation
RFEI
Abel application
Insurance
Blacksmith Shop

Adjourn

Motion by Hirsch to adjourn the meeting, second by Trow to adjourn at 8:30 p.m.