

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, April 25, 2019

Hall of Fame Room

Present: Roger Springman, Regina Hirsch, Dale Reeves, Lukas Trow, Carl Chenoweth, Ozzie Doom

Absent and Excused:

Others Present: Director Friedl, Attorney Dregne, Mayor Swadley

Call to Order: Called to order at 6:04 p.m. by Springman

Elect Chair of RDA:

Chenoweth nominated Springman as Chair by unanimous consent for the 2019 – 2020 term. Springman was elected on a vote of 6-0.

Elect Vice Chair of RDA:

Chenoweth nominated Reeves as Vice Chair by unanimous consent for the 2019 – 2020 term. Reeves was elected on a vote of 6-0.

Set Meeting Dates and Times for 2019 - 2020 Term:

The RDA will begin meeting at 6:00 p.m. on the second Wednesday of each month in the Hall of Fame Room located at 381 E Main Street, Stoughton, WI 53589.

Communications:

Mayor Swadley reminded the group of the open position on the RDA and to let him know if they have any recommendations.

New Business:

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

Motion by Hirsch, second by Chenoweth to go into closed session at 6:14 p.m. Motion passed 6 to 0.

Motion by Chenoweth, second by Trow to go into open session at 7:11 p.m. Motion passed 6 to 0.

- b. Discussion on RFEI evaluation process next steps and possible action

Springman phoned Gary Becker at 7:15 p.m.

Discussion followed related to the next steps in the RFEI process.

Proposed process is for Becker and Springman to conduct informational interviews to clarify responses from RFEI applicants starting the week of April 29th. Interview results will be reported back to RDA at May 8th regular meeting.

Motion by Chenoweth to direct the RDA to pursue a master developer for this property and conduct interviews to that end, second by Reeves. Motion passed 6-0.

Agenda Items for the May 8th, 2019 Meeting

RFEI

Abel application
Insurance
Blacksmith Shop
Powerhouse Transfer
Downtown Revitalization
Whitewater Park Update

Adjourn

Motion by Chenoweth to adjourn the meeting, second by Trow to adjourn at 7:55 p.m.