

# **REDEVELOPMENT AUTHORITY MEETING MINUTES**

**Wednesday, February 12, 2020 6:00 p.m.**

**Hall of Fame Room, Opera House Building**

**Present:** Roger Springman, Dale Reeves, Regina Hirsch, Pete Manley and Ozzie Doom, Carl Chenoweth, Lukas Trow

**Absent and excused:** None

**Others present:** Finance Director Friedl, Attorney Callan, Mayor Swadley, Planning Director Scheel, Gary Becker, Alderperson Caravello, Fred Hundt, Tony Roman, Emily Bahr

**Call to order:** Springman called the meeting to order at 6:00 p.m.

## **Communications:**

Hirsch informed the group that Sustainable Stoughton is hosting a Renewable Energy Forum on February 20<sup>th</sup> at the Lageret.

Springman informed the group the UW-Madison contingent met with RDA, Mayor, and Curt Brink last week to tour and discuss the Power House and the RDA can expect a final report in May. Brink offered to assist the UW team with technical information and project review assistance.

Springman informed the group the Phase II work has wrapped up at the old Public Works site.

## **Public Comment:**

Tony Roman discussed his concerns about potential runoff issues when construction commences.

## **Approval of minutes from January 8, 2020**

Motion by Chenoweth to approve the January 8<sup>th</sup> minutes, second by Trow. Motion passed 7-0.

## **Approval of minutes from January 21, 2020**

Motion by Doom to approve the January 21<sup>st</sup> minutes, second by Chenoweth. Motion passed 7-0.

## **Old Business**

- a. Riverfront development update and presentation by Curt Brink

Curt Brink, Dough Hursh, John Thousand and Dan O'Callaghan were in attendance to present the updated plans for the future Riverfront Development. Curt introduced a modified Phase 1 plan to allow for the presence of three buildings that would lapse both RDA and City property. The final building array and composition will depend, in part, on whether the Whitewater Park is built or not.

b. Discussion and possible action on developer's agreement and parcel migration

RDA, City and Brink representatives will meet to develop an outline for the proposed CSM and necessary parcel migration decision making and bring back to the March RDA meeting.

Motion by Chenoweth to accept the multi-phase pro forma plan as presented by Brink, second by Reeves. Motion passed 7-0.

c. \*Closed session on Marathon site settlement negotiations

Motion by Chenoweth to go into closed session at 7:45 p.m., second by Trow. Motion passed by roll call 7-0.

Motion by Chenoweth to move to open session at 8:30 p.m., second by Doom. Motion passed 7-0.

**Topics for March 11, 2020 RDA meeting**

Marathon site status

Riverfront Area CSM and Developer's Agreement

**Adjourn**

Motion by Chenoweth to adjourn the meeting, second by Manley. Meeting adjourned at 8:30 p.m.