

# **JOINT REDEVELOPMENT AUTHORITY/FINANCE COMMITTEE MEETING MINUTES**

**Wednesday, April 14, 2021 6:00 p.m.**

**Remote GoToMeeting ID 915-939-109**

**RDA Members Present:** Dale Reeves, Regina Hirsch, Lukas Trow, Roger Springman, Peter Manley, Ozzie Doom, Carl Chenoweth

**Finance Members Present:** Brett Schumacher, Lisa Reeves, Greg Jenson, Ozzie Doom, Mayor Swadley

**Absent and excused:** None

**Others present:** Finance Director Friedl, Attorney Dregne, Planning Director Scheel, Gary Becker, Curt Brink, Alder Tikalsky, Alder Hundt, Craig Kettleson, Mike Connor, Alder Heili

**Call to order:** Reeves called the Redevelopment Authority meeting to order at 6:01 p.m.

**Call to order:** Schumacher called the Finance Committee meeting to order at 6:01 p.m.

## **Communications:**

Springman provided an update on the RDA flyer and noted they have been working with Sharon Mason-Boersma in relation to the Downtown Business Association and he is hoping to have her attend a future meeting.

## **Public Comments:**

None.

## **Redevelopment Authority Business**

- a. \*\*\* Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC \*\*\*
- b. \*\*\* Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC \*\*\*

Motion by Hirsch to go into closed session at 6:44 p.m., second by Chenoweth. Motion passed 7-0.

### **Finance Committee Business**

- a. Discussion and possible action regarding applying for an EDA Build2Scale grant in the amount of \$750,000 for an Innovation Center and Stoughton Area Lifelong Learning Network

Becker went through a brief presentation in relation to the proposed Innovation Center and Stoughton Area Lifelong Learning Network.

Mayor Swadley, Craig Kettleson and Mike Connor provided the Committee with some additional information/history related to the proposed project.

Motion by Jenson to recommend to Council, second by Reeves. Motion passed 5 – 0.

- b. \*\*\* Discussion and possible action regarding the Real Estate Purchase and Sale Agreement between the City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC \*\*\*
- c. \*\*\* Discussion and possible action regarding the Agreement to Undertake Development between City of Stoughton Redevelopment Authority, the City of Stoughton, and Curt Vaughn Brink LLC \*\*\*

Motion by Doom to go into closed session at 6:44 p.m., second by Reeves. Motion passed 5-0.

### **Adjourn Redevelopment Authority Meeting:**

Motion by Chenoweth to adjourn the meeting, second by Hirsch. Meeting adjourned at 8:55 p.m.

### **Adjourn Finance Committee Meeting:**

Motion by Reeves to adjourn the meeting, second by Doom. Meeting adjourned at 8:55 p.m.