

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, September 10, 2014 – 5:30 p.m.

Mayor's Office/City Hall

Present:

Scott Truehl, Jim Schaefer, Steve Sletten, Dan Kittleson, Peter Sveum, Ron Christianson, John Krampfer and Finance Director Laurie Sullivan

Absent:

None.

Others Present:

Darrel Wilde, Gary Becker, Planning Director Rodney Scheel, Paul Lawrence, Mike Engelberger and Lisa Aide

Call to order:

Sveum called the meeting to order at 5:30 p.m.

Communications:

"Stoughton –Where Tradition Meets Progress", the special supplement to *In Business Magazine*, was handed out to everyone.

Minutes of the RDA meeting of August 13, 2014:

Moved by Schaefer, seconded by Christianson, to approve the minutes of the August 13, 2014 RDA meeting as presented. Motion carried unanimously.

Discuss any Redevelopment Area Number One developments:

Darrel Wilde joined the meeting to update the Committee on his meeting with Kevin Carey, Scheel, Sullivan, Mayor Olson and Gary Becker. Discussion of a feasibility study and who should initiate and pay for took place. Sveum asked how the RDA could help Wilde and he did not believe the Committee could help unless the RDA wanted to pay for the study. Sveum stated the RDA cannot assist Wilde unless a plan is brought forward before the Committee.

Sullivan reported that Stephen Mar-Pohl was planning on attending the meeting, but was ill and would like to be put on the October meeting agenda.

Marathon Site Update:

Report from Mike Herl was that there was no one interested in the site at this time.

Revolving Loan Fund Update:

Sveum reported that there were no new applications and the Slinde application was still in process. Sveum met with Erica Dial and they are discussing the possibility of the RDA and Chamber putting on some educational classes with WBIC taking the lead. Looking at spring for the classes and being held at the Fire Station Training room. Sveum will look into seeing if the area banks would be willing to have our Revolving Loan Fund brochures available to hand out to interested parties.

Closed Session:

Moved by Truehl, seconded by Christianson, to close the meeting per State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then reopen for the regular course of business Re: Discuss possible option to purchase of property located in the Redevelopment Area #1

Moved by Christianson, seconded by Truehl, to reopen the meeting for the regular course of business. Moved by Christianson, seconded by Schaefer, to direct staff to apply for the Community Development Investment Grant from the Wisconsin Economic Development Corporation. Motion carried unanimously.

Future Agenda Items:

Website proposal

Redevelopment Area Number One developments

Revolving Loan Fund Update

Marathon site

Adjourn:

Moved by Kittleson, seconded by Christianson, to adjourn at 7:00 p.m.

Respectfully submitted,

Lisa Aide

Finance Department