

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, January 21, 2020 5:00 p.m.

Hall of Fame Room, Opera House Building

Present: Roger Springman, Dale Reeves, Regina Hirsch (left at 6:00 p.m.), Pete Manley and Ozzie Doom, Carl Chenoweth

Absent and excused: Lukas Trow

Others present: Finance Director Friedl, Attorney Callan

Call to order: Springman called the meeting to order at 5:04 p.m.

Communications:

Hirsch informed the group that Sustainable Stoughton is having an energy forum on Thursday, February 20, 2020.

Springman reminded the group about the Yahara River Park public hearing scheduled for January 29th at 7:00 p.m.

Springman informed the group that he met with Curtis Brink to discuss master developer status and other open items related to the Riverfront Development.

Public Comment:

None

Negotiations regarding Marathon site settlement

Motion by Reeves to go into closed session at 5:15 p.m., second by Chenoweth. Motion passed by roll call 6-0.

Motion by Chenoweth to go into open session, second by Reeves. Motion passed 5-0.

Topics for February 12, 2020 RDA meeting

Developer's Agreement/Letter of Intent

Marathon Site Update

Adjourn

Motion by Springman to adjourn the meeting. Meeting adjourned at 6:09 p.m.