Stoughton Redevelopment Committee 2-9-22

This is a teleconference meeting via GoToMeeting Access with a computer, tablet or smartphone via GoToMeeting https://global.gotomeeting.com/join/927546853
dial-in number (877) 309-2073. Access code 927-546-853
Members: Regina Hirsch, Denise Duranczyk, Roger Springman, Lukas Trow, Dale Reeves, Ozzie Doom and Pete Manley

Guest-Tim Swadley, Gary Becker

Call to Order

Communications-Pete gave update regarding recent Whitewater Adhoc meeting, Roger gave Stoughton School building flyer update. Tim gave update regarding City Council action on Riverfront SIP

Public comments-none

Approval of minutes from the January 12, 2022 meeting

Motion to approve January 12, 2022 RDA Minutes by Hirsch seconded by Manley

Motion carried unanimously

Chair Report-Dale discussed 175th Celebration

New Business

A resolution from the RDA Approving the Conveyance of Lot 1 within the Riverfront Redevelopment Area to Stoughton Riverfront Development, LLC, and Outlot 1 within the Riverfront Redevelopment Area to the City of Stoughton.

Motion to approve resolution of the Conveyance of Lot 1 and Outlot 1 by Springman seconded by Trow

Motion carried unanimously

Old Business

Discussion and possible action regarding the East Main Street Property Owner Survey.

No action taken

Gary will take care of remaining adjustments per removing Jamin from cover letter and changing date issuance and Dale will be working with Tim on mailing. Gary will set up a Google forum for dropping for dropping comments. With RDA flyer completion/updating, that can now be included as well.

Discussion regarding Riverfront Project status update-update on Material Maintenance Plan and closing remediation.

FUTURE AGENDA ITEMS

Riverfront Status Update
Ongoing Item-Regina or Roger working on brochure
RDA Website Updates/Outside Consultant-Lukas working on website. Derek starting 2-14-22 in IT
Potential update on Downtown Merchants Association

ADJOURNMENT

Motion to adjourn by Doom seconded by Manley at 7:37

Motion carried unanimously