

**Redevelopment Authority of the City of Stoughton**

**Tuesday, January 2, 2024 at 6:00 p.m.**

The meeting was a hybrid meeting located in the Fire Department training room located at 411 E. Main St. as well as concurrently held via Zoom.

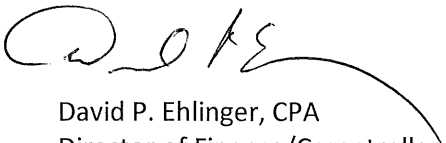
**Committee members present:** Pete Manley (Chair), Lukas Trow (Vice Chair, remote), Regina Hirsch, Daniel Payton, David Pluymers, Dale Reeves and Roger Springman

**Members absent:** None

**Guests present:** Gary Becker (Becker Professional Services, remote), Katrina Becker (Becker Professional Services), Curt Brink (Stoughton Riverfront Development), Matt Dregne (Stafford Rosenbaum), Dave Ehlinger, Erin (Prohaska (360 Homes, remote), Tim Swadley and Scott Walker (360 Homes)

1. **Call to order** – Manley called the meeting to order at 6:00 p.m.
2. **Roll call and verification of quorum** – All members were present.
3. **Certification of compliance with open meeting law** – Ehlinger indicated the meeting was properly noticed.
4. **Public Comment** - None
5. **Communications** - None
6. **Approval of Amended Purchase Agreement with Stoughton Riverfront Development LLC\*\*** - Dregne gave a high-level recap regarding the new milestones. General discussion on the topic occurred. Brink indicated he and his team would be making a presentation to the City Council on this topic on January 9, 2024. Motion by Springman/Reeves to approve the amended purchase agreement with Stoughton Riverfront Development LLC as drafted. The motion passed 7-0.
7. **Old business** - None
8. **Future agenda items – January 10, 2024 meeting** – No discussion occurred.
9. **Adjourn** – Motion by Payton/Reeves to adjourn at 7:10 p.m. The motion passed 7-0.

Respectfully submitted,



David P. Ehlinger, CPA  
Director of Finance/Comptroller  
City of Stoughton