



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, AUGUST 20, 2025 AT 6:00 PM

CITY HALL, UPPER LEVEL ROOM 2044, 106 JONES STREET WATERTOWN WI 53094

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**Virtual Meeting Info:** <https://us06web.zoom.us/join> Meeting ID: 617 065 5357 Passcode: 53094 One tap mobile +16469313860

All public participants' phones will be muted during the meeting except during the public comment period.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. DETERMINATION OF QUORUM AND CALL TO ORDER**

**4. APPROVAL OF PRIOR MEETING MINUTES**

- A. Approve RDA minutes from July 16, 2025

**5. OPENING FOR PUBLIC COMMENT**

*Each individual who would like to address the Committee will be permitted up to three minutes for their comments*

**6. OLD BUSINESS**

- A. Development update
  - i. Review and discuss: 111 S Water Street-Committee of the Whole input
- B. Discussion on future goal setting
  - i. Partner2Learn presentation postponed
- C. Review and discuss: Citywide Sign Grant program status

**7. NEW BUSINESS**

- A. Review and take possible action: Change of funding allocation for donation to Town Square event
- B. Review and take possible action: Changes to RDA bank accounts
- C. Review and discuss: RDA Budget and Finance Committee scheduling and planning
- D. Review and discuss: Town Square Programming and feedback
- E. Review and take possible action: Posting RDA meeting videos online

**8. STATUS REPORTS**

- A. Housing Rehab Grants
- B. Beltz Foundation Grants
- C. Social media/messaging update
- D. Council update
- E. Executive Director update
  - i. Final memo
  - ii. Items for next agenda
  - iii. Next meeting: September 17, 2025, 6pm

**9. ADJOURN**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto:cityclerk@watertownwi.gov) phone 920-262-4000*

*A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only*