

# REDEVELOPMENT AUTHORITY MEETING AGENDA

# WEDNESDAY, OCTOBER 23, 2024 AT 6:00 PM

# WATERTOWN CITY HALL, 106 JONES STREET, ROOM 2044

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

https://us06web.zoom.us/j/6170655357?pwd=96tcitGxXtZD4na19NqSUHQuENC2yf.1

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. RDA minutes from September 18, 2024
- B. RDA Minutes from October 3, 2024

#### 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. Update: RINKA on Downtown River Corridor Planning
- B. Review and possible approval: Beltz Grant application
- C. Update: the status of 111 S. Water St.

#### 7. NEW BUSINESS

A. WEDA conference recap summary (Becker)

## 8. STATUS REPORTS

- A. Housing Rehab Grant update
- B. Social media/messaging update
- C. Bentzin Family Town Square: Historic Art Wall & plagues update
- D. Council update (Board/Lampe)
- E. Executive Director update
  - i. Items for next agenda
  - ii. Confirm next meeting time: Nov. 20, 2024 (Guests: Jay Shambeau & Jess Wildes, City of West Bend)
  - iii. RINKA preliminary presentation to Plan Commission on Oct. 28, 2024

#### 9. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <a href="mailto:mdunneisen@watertownwi.gov">mdunneisen@watertownwi.gov</a>, phone 920-262-4006

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