



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, DECEMBER 20, 2023 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

IN-PERSON/VIRTUAL MEETING

By Phone or GoToMeeting: <https://global.gotomeeting.com/join/471703029>

For the Public, Members of the media and the public may attend **by calling:** (US)+1 (872) 240-3412

Access Code: 471-703-029

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 November 29, 2023

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. NEW BUSINESS

- A. Update on Downtown River Corridor RFP
- B. Sponsorship/Participation Request
 - 1. Bentzin Family Town Square 1st Annual Birthday Bash

7. OLD BUSINESS

- A. RDA Financial Status Update: Update on Fund Status

8. STATUS REPORTS

- A. Community Support/Communication
 - 1. Social Media Strategy Update
 - 2. RDA Impact Report Update
- B. Common Council Update-Bartz/Lampe
- C. Executive Director Update
 - 1. Town Square Construction Update
 - a. Historic Art Wall Update
 - 2. 111 S. Water St. Update: RFP Status
 - 3. Revolving Loan Fund Update
 - a. Application Update-Becker
 - 4. Beltz Grant Status Update-Becker
 - 5. Items for next agenda
 - 6. Confirm next meeting date: January 17, 2024 at 6:00 pm

9. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, 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