



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, DECEMBER 07, 2022 AT 5:30 PM

**CITY HALL, 106 JONES STREET, WATERTOWN WI 53094 - LOWER LEVEL ROOM 0041**

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**By Phone or GoToMeeting:** <https://www.gotomeet.me/EMcFarland> Members of the media and the public may attend by calling: +1 (571) 317-3122

Access Code: 153-925-469

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

RDA Packet

- 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 May 18, 2022, June 15, 2022 and September 16, 2022

- 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. TRANSITION UPDATES**

A. Staffing Update and Introduction of Mason Becker

B. Town Square Update

C. Historical Wall Update

D. RDA Financial Management Update

E. TWall Update

- 7. BUSINESS**

A. Review and take action: Town Square Transfer of Ownership

B. Review and take action: Transfer of the Future Fund to the City of Watertown

C. Review and take action: Change Order #7 and #8

- 8. ADJOURN**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@CityofWatertown.org](mailto:mdunneisen@CityofWatertown.org), 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*