

# REDEVELOPMENT AUTHORITY MEETING AGENDA

## **WEDNESDAY, APRIL 19, 2023 AT 5:30 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
- DETERMINATION OF QUORUM AND CALL TO ORDER
- 4. APPROVAL OF PRIOR MEETING MINUTES
  - A. Approval of March 15 Meeting Minutes
- 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. INTRODUCTION OF NEW RDA BOARD MEMBERS

#### 7. STATUS REPORTS

- A. Community Support/Communication-Mueller
  - 1. Social Media and Web Analytics Update
- B. Common Council Update-Bartz
- C. Executive Director Update
  - 1. Town Square Construction
    - a. Work in Progress Update
    - b. Historic Art Wall Update
    - c. Budget and Funds Update
  - 2. Town Square
    - a. Grand Opening Planning
    - b. Programming Event Coordinator Status
  - 3. T. Wall Update
  - 4. Revolving Loan Fund Update
    - a. Application Update-Zastrow/Becker
    - 5. Discussion of Future RDA Areas of Focus

#### 8. BUSINESS

- A. Review and Possible Action: Requested contribution of \$2,500.00 towards entertainment for Bentzin Family Town Square Grand Opening (Rockapella)
- B. Review and Possible Action: ARPA Home Rehab Grant Program

#### 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@CityofWatertown.org">mdunneisen@CityofWatertown.org</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