



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, AUGUST 21, 2024 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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**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=96tcitGxXtZD4na19NqSUHQQuENC2yf.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 July 17, 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. PRESENTATION WISCONSIN DNR**

A. Presentation: Tom Coogan, Wisconsin DNR

**7. OLD BUSINESS**

A. Update: Downtown River Corridor Planning from RINKA

B. Review and take possible action: Drafty Cellar application for Beltz Grant

C. Update: 111 S. Water St. status

**8. NEW BUSINESS**

A. Review and take action: Budget Modification Request WEDA Conference

**9. STATUS REPORTS**

A. Housing Rehab Grants

B. Social media/messaging update (Famularo)

C. Council update (Board/Lampe)

D. Executive Director update

i. Items for next agenda

ii. Confirm next meeting time: September 18, 2024, 6:00 pm

iii. Reminder: Downtown River Corridor Open House on August 28, 2024 at 5:30 pm at the Watertown Public Library

**10. ADJOURN**

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