



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, MARCH 13, 2024 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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### **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. Approval of prior meeting minutes 2.21.24

#### **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 2024 Bentzin Family Town Square planning-Steph Juhl
- B. Presentation from Deb Reinbold, Thrive ED/JCEDC

#### **7. OLD BUSINESS**

- A. Update on Downtown River Corridor RFP
  - i. Current application period
- B. Housing Rehab Grant Program update

#### **8. STATUS REPORTS**

- A. Community Support/Communication
  - i. Social media report-Lisa Famularo
- B. Common Council Update- Bartz/Lampe
- C. Executive Director Update
  - i. 111 S. Water St. development update
  - ii. Revolving Loan Fund update
    - a. Application update - Becker
  - iii. Beltz Grant update - Becker

#### **9. FUTURE POSSIBLE AGENDA ITEMS**

- A. Future guest speakers (tentative)
  - i. Tom Coogan, Wisconsin DNR- 4.17.24

#### **10. ADJOURN** Confirm next meeting time: April 17, 2024 at 6 pm

*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*