



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, DECEMBER 18, 2024 AT 6:00 PM

WATERTOWN CITY HALL, 106 JONES STREET, ROOM 2044

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=96tcitGxXtZD4na19NqSUHQuENC2yf.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 November 20, 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. OLD BUSINESS

- A. Downtown River Corridor Planning
 - i. Update of status
 - ii. Update on Marketing Scope Agreement
- B. Beltz Grants
 - i. Update on Sassy Sweets grant
- C. 111 S. Water Street
 - i. Status update
- D. Bentzin Family Town Square
 - i. Update on Historic Art Wall

7. NEW BUSINESS

- A. Review and take action: WEDA membership
- B. Review and take action: Revolving Loan Fund mortgage position adjustment
- C. Review and take action: Reappointment of RDA Executive Director

8. STATUS REPORTS

- A. Housing Rehab Grants
- B. Social Media/messaging update (Famularo)
- C. Council update (Board/Lampe)
- D. Executive Director Update
 - i. General development update
 - ii. Items for next agenda
 - iii. Next meeting: January 15, 2025 at 6pm.

9. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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