



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, MAY 21, 2025 AT 6:00 PM

ROOM 2044, CITY HALL, 106 JONES STREET

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 617 065 5357 Passcode: 53094 One tap mobile +16469313860

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. Approval of Meeting Minutes from April 16, 2025

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. Rock River District Vision
 - i. Development update
 - ii. Discussion of fundraising planning
- B. Bentzin Family Town Square
 - i. Update on Historic Art Wall

7. **NEW BUSINESS**

- A. Introduction of new board member
- B. Review and discuss: Downtown Parking (Dave Paape short presentation on future parking needs in downtown Watertown)
- C. Discuss: Goal setting

8. **STATUS REPORTS**

- A. Review and Possible Approval: Housing Rehab Grants
- B. Beltz Foundation Grants
- C. Social media/messaging update (Famularo)
- D. Council update (Arnett/Berg)
- E. Executive Director update
 - i. Update on City-owned land, Highway A
 - ii. Items for next agenda
 - ii. Next meeting: June 18, 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