

REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JUNE 18, 2025 AT 6:00 PM

CITY HALL, UPPER LEVEL ROOM 2044, 106 JONES STREET WATERTOWN WI 53094

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 prior meeting minutes from May 21, 2025, and June 9, 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
- B. Discussion on future goal setting
 - i. Review and possible action: WEDA Economic Development 101 Proposal

7. NEW BUSINESS

- A. Introduction of new board member
- B. Election of RDA vice-chair
- C. Review and discuss: RDA history and mission
- D. Review and discuss: Presentation from resident on downtown market concept
- E. Review and discuss: Messaging calendar update

8. STATUS REPORTS

- A. Housing Rehab Grants
- B. Beltz Foundation Grants
- C. Proposed Citywide Grant Program
- D. Social media/messaging update (Famularo)
- E. Council update (Berg/Arnett)
- F. Executive Director update
 - i. Items for next agenda
 - ii. Next meeting: July 16, 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