



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, SEPTEMBER 27, 2023 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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. RDA minutes from August 30, 2023

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. BUSINESS

A. Election of RDA Board Chair

B. Election of RDA Board Vice-Chair

C. Appointment of Karissa Hurtgen and Ryan Nowatka to RDA Board

7. STATUS REPORTS

A. Community Support/Communication- Mueller

1. Social media and web analytics update

B. Common Council update-Bartz/Lampe

C. Executive Director Update

1. Town Square Construction Update

a. Final Town Square punchlist items

b. Historic Art Wall update

2. T. Wall Update

3. Revolving Loan Update

a. Application update-Zastrow/Becker

4. Beltz Grant Status Update

a. Discussion and possible action: Submitted grant applications

5. Discussion of RDA Future Goals

8. FUTURE POSSIBLE AGENDA ITEMS

9. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at 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