



REDEVELOPMENT AUTHORITY MEETING AGENDA
WEDNESDAY, APRIL 16, 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 prior meeting minutes 3.12.25

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. Presentation and discussion with ICF & EPA on Economic Impact Analysis

7. OLD BUSINESS

- A. Rock River District Vision
 - i. Upcoming Finance Committee meeting
 - ii. Development update
- B. Beltz Grants
 - i. Review and possible action: Beltz Grant Application for Bentzin Family Town Square
- C. Bentzin Family Town Square
 - i. Update on Historic Art Wall

8. NEW BUSINESS

- A. Introduction of new board member(s)
- B. Review and possible action: Sponsorship request for Bentzin Family Town Square event
- C. Review and possible action: Sponsorship request for Leadership Watertown project

9. STATUS REPORTS

- A. Housing Rehab Grants
- B. Social media/messaging update (Famularo)
- C. Council update (Board/Lampe)
- D. Executive Director update
 - i. Items for next agenda
 - ii. Next meeting: May 21, 2025 at 6pm

10. FUTURE POSSIBLE AGENDA ITEMS

11. 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