



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, NOVEMBER 20, 2024 AT 6:00 PM

WATERTOWN CITY HALL, 106 JONES STREET, ROOM 2044

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**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=96tcitGxXtZD4na19NqSUHQQuENC2yf.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 meeting minutes from October 23, 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. PRESENTATION AND Q&A WITH JAY SHAMBEAU AND JESS WILDES, CITY OF WEST BEND

### 7. OLD BUSINESS

- A. Rock River District Vision
  - i. Status update by RINKA
  - ii. Review and possible approval: marketing scope of work add-on
- B. Beltz Grants
  - i. Review and possible approval of received application
- C. 111 S. Water St. update
- D. Bentzin Family Town Square Historic Art Wall & plaques

### 8. 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: December 18, 2024, 6pm

### 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](mailto: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*