



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JANUARY 17, 2024 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. Approval of prior meeting minutes December 20, 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

7. BUSINESS

- A. Update on Downtown River Corridor RPF
 - 1. Current draft review
- B. Housing Rehab Grant Program Update
- C. Sponsorship/Participation Request
 - 1. Bentzin Family Town Square 1st Annual Birthday Bash

8. STATUS REPORTS

- A. Community Support/Communication
 - 1. Social Media Strategy Update
- B. Common Council Update-Bartz/Lampe
- C. Executive Director Update
 - 1. 111 S. Water St. Update: RFP Status Update
 - 2. Revolving Loan Fund Update
 - a. Application Update-Becker
 - 3. Beltz Grant Status Update-Becker
 - 4. Impact Report- Updated Draft
 - 5. Items for Next Agenda
 - 6. Confirm Next Meeting Time- February 21, 2024, 6:00 pm

9. FUTURE POSSIBLE AGENDA ITEMS

10. 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