

REDEVELOPMENT AUTHORITY MEETING AGENDA WEDNESDAY, OCTOBER 15, 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. Introduction of new Manager of Economic Development and Strategic Initiatives/Director of RDA
- 5. APPROVAL OF PRIOR MEETING MINUTES
 - A. Redevelopment Authority minutes from September 17, 2025
- 6. OPENING FOR PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

7. OLD BUSINESS

- A. Review and discuss: Update RDA website status
- B. Review and discuss: Director position and task list
- C. Review and discuss: Development
 - i. 111 S. Water St.
 - ii. Riverwalk

8. **NEW BUSINESS**

A. Review and take possible action: 2026 RDA budget

9. STATUS REPORTS

- A. Housing Rehab Grant
- B. Beltz Foundation Grants
- C. Social media/messaging report
- D. Council update
- E. Future Items
 - i. Items for next agenda
 - ii. Confirm next meeting: November 19, 2025, at 6pm.

10. 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