

REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JULY 16, 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. Approval of minutes from June 18, 2025
- 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. OLD BUSINESS

- A. Rock River District Vision
 - i. Development update
- B. Discussion on future goal setting
 - i. Review WEDA Economic Development 101
 - a. Next session July 29, 2025, 5:30 pm
 - b. TID statistics from MadREP

7. NEW BUSINESS

- A. Election of RDA vice-chair
- B. Review and take possible action: Appointment of members to RDA Budget and Finance Committee
- C. Review and take possible action: Approve proposed RDA Citywide Sign Grant Program
- D. Review and take possible action: Approve proposal from Partner2Learn
- E. Review and discuss: RDA history and mission

8. STATUS REPORTS

- A. Housing Rehab Grants
- B. Beltz Foundation Grants
- C. Social media/messaging update (Famularo)
- D. Council update (Arnett/Berg)
- E. Executive Director update
 - i. Items for next agenda
 - ii. Next meeting: August 20, 2025, 6 pm

9. 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