



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JUNE 19, 2024 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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**Virtual Meeting Info:** <https://us06web.zoom.us/join> Meeting ID: 617 065 5357 Passcode:959083 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. Redevelopment Authority minutes from May 15, 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. **BUSINESS**

A. Presentation from Tom Coogan, Wisconsin DNR

B. Downtown River Corridor Planning

1. Presentation and recap on Community Engagement Open House Event (Eric Mayne, RINKA)

C. Review and Possible Action: Beltz Grant Award

D. Review and Possible Action: Housing Rehab Grant Program Award

7. **STATUS REPORTS**

A. Social media/messaging update ( Lisa Famularo)

B. Council update (Board/Lampe)

C. Executive Director update

1. Items for next agenda

2. Confirm next meeting date/time: July 17, 2024, 6pm

8. **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*