



REDEVELOPMENT AUTHORITY MEETING AGENDA

FRIDAY, SEPTEMBER 16, 2022 AT 12:00 PM

CITY HALL, 106 JONES STREET, WATERTOWN, WI 53094 - SECOND LEVEL ROOM 2044

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. DETERMINATION OF QUORUM AND CALL TO ORDER

3. ROLL CALL

4. BUSINESS

- A. Review and possibly approve Resolution 2202 to temporarily add City Finance Director and remove current Executive Director as signer to RDA's financial accounts.
- B. Review and possibly approve Resolution 2203 to temporarily add City Finance Director as a signer on loan documents and to authorize him to temporarily make advances on loans.

5. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, 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