



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JANUARY 18, 2023 AT 5:30 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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### 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. RDA Meeting Minutes December 7, 2022

#### 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. POTENTIAL BOARD MEMBER CHANGES - REVIEW AND POSSIBLE ACTION

#### 7. STATUS REPORTS

A. Community Support/Communication - Mueller

1. Social media and web analytics

B. Common Council Update- Ruetten

C. Historical Installation Task Force - Zimmermann/Becker

1. Sign Art Studio recent site visit & plaque locations

D. Executive Director Update

1. Town Square Construction

a. Work in progress update

b. Budget and funds update

2. Town Square

a. Grand Opening planning

b. Programming Event Coordinator status

3. TWall Project Update

4. Revolving Loan Fund Update

a. Application Update- Zastrow/Becker

#### 8. CHANGE ORDER - REVIEW AND POSSIBLE ACTION

A. Bike Racks

B. Fencing Renewal

#### 9. FUTURE FUND TRANSFER - REVIEW AND POSSIBLE ACTION

A. Future Fund Transfer - Review and possible action

#### 10. ADJOURN

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@CityofWatertown.org](mailto: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*