



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, FEBRUARY 15, 2023 AT 5:30 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

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. Approval of January 18, 2023 Meeting Minutes

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. STATUS REPORTS

- A. Community Support/Communication - Mueller
 - 1. Social Media and Web Analytics Update
 - 2. City Connection Update
- B. Common Council Update-Ruetten
- C. 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. Revolving Loan Fund Update
 - a. Application Update-Zastrow/Becker
 - b. Banking Status Update
 - 4. Historic Art Wall Status Update-Zimmerman/Mueller

7. BUSINESS

- A. Change Order-Review and Possible Action
 - a. Bike Racks Invoiced-1/30/23
- B. Financial Institution Authorized Signatures
 - a. Approve Changes-Review and Possible Action

8. FUTURE POSSIBLE AGENDA ITEMS

9. 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