



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, FEBRUARY 19, 2025 AT 6:00 PM

ROOM 2044, CITY HALL, 106 JONES STREET

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. RDA minutes from January 15, 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. PRESENTATION AND DISCUSSION WITH STEPHANIE JUHL, PROGRAMMING EVENT COORDINATOR FOR THE BENTZIN FAMILY TOWN SQUARE**
- 7. OLD BUSINESS**
 - A. Rock River District Vision
 - i. Update on branding concept
 - B. 111 S. Water St
 - i. Status update
 - C. Beltz Grants
 - i. Status update
 - D. Bentzin Family Town Square
 - i. Update on Historic Art Wall
- 8. NEW BUSINESS**
- 9. STATUS REPORTS**
 - A. Housing Rehab Grants
 - B. Social media/messaging update (Famularo)
 - C. Council update (Board/Lampe)
 - D. Executive Director update
 - i. WEDA Governor's Conference recap
 - ii. Items for next agenda
 - iii. Next meeting: March 19, 2025 at 6pm
- 10. FUTURE POSSIBLE AGENDA ITEMS**
- 11. 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