



Redevelopment Authority for the City of Watertown

Turning Opportunity into Results

Thursday, August 10, 2023

12:00 pm

In-PERSON/VIRTUAL MEETING

Room 0041, City Hall

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

All public participants' phones will be muted during the meeting except during the public comment period where applicable.

RDA STRATEGIC PRIORITIES

- 1) ~~100 W. Main St. block demolition, Town Square design etc., and publicizing town square project for possible funding from sources other than the City.~~
- 2) Facilitating quality development in downtown, and
- 3) Creating an approach and working to attract development projects downtown.

AGENDA

1. Pledge of Allegiance
2. Roll Call
 - a. Present: Becker, Wagner, and Bartz. Virtual: Zimmermann and Zastrow,
 - b. Absent: Salas, Kuenzi, Lampe,
 - c. Also Present: Steph Mazzoni
3. Determination of Quorum and Call to Order at 12:08 pm
4. Business
 - a. Review and take possible action: revolving loan fund application from Steve Hill for 107 S. Fifth St.
 - i. Asking for a \$75,000 loan to redo the parking lot, exterior work, and build an interior fire wall (required to add a metal fab business going in same building). This will benefit the downtown. Discussion on the income statement and qualification. The loan application period is closed, and this is the only one for now.
Zastrow motioned to approve and send it to the loan review committee. Bartz seconded the motion. Motion carried unanimously.
5. Adjournment at 12:23 pm
Bartz motioned to adjourn, Wagner seconded the motion. Motion carried unanimously. Meeting adjourned.