



REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, SEPTEMBER 18, 2024 AT 6:00 PM

CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 617 065 5357 Passcode: 53094 One tap mobile +16469313860
<https://us06web.zoom.us/j/6170655357?pwd=96tcitGxXtZD4na19NqSUHQQuENC2yf.1>

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 August 21, 2024

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. BUSINESS

- A. Update by RINKA on the Downtown River Corridor Planning
- B. Update on Beltz Grant applications
- C. Update on the status of 111 S. Water St.

7. BUSINESS

- A. West Bend visit: September 30, 2024 at 4:00 pm

8. STATUS REPORTS

- A. Housing Rehab Grants update
- B. Social media/messaging update
- [C.](#) Bentzin Family Town Square: Historic Art Wall & plaques
- D. Council update (Board/Lampe)
- E. Executive Director update
 - i. Items for next agenda
 - ii. Confirm next meeting time: October meeting will be rescheduled
 - iii. Reminder: RINKA preliminary presentation to Common Council

9. ADJOURN

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



Wednesday, August 21, 2024, 6:00 pm
 In-PERSON/VIRTUAL MEETING
 Room 0041, City Hall

By Phone or Zoom Meeting:

<https://us06web.zoom.us/join>

For the Public, Members of the media and the public may attend by calling: (US) +1 (646)931-3860
 Meeting ID: 617-065-5357
 Pass Code: 959083

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.

1. Pledge of Allegiance
2. Roll Call
 - A. Present: Becker, Board, Nowatka, Zimmermann, Wagner, Maas, & Lampe.
 - B. Virtual: RINKA/Kapur representatives
 - C. Absent: Hurtgen (excused)
 - D. Other attendees: John Kadesh, Alex Savath, and Tom Coogan
3. Determination of Quorum and Call to Order at 6:01 pm
4. **Review/Approve:** Minutes of Previous Meetings – July 17, 2024
 - A. **Board motioned to approve.**
Wagner seconded the motion. Motion carried unanimously.
5. Public Comment: None
6. Tom Coogan from the Wisconsin DNR presented on concepts relating to brownfield redevelopment and resources available to assist with projects and remediation.
7. Old Business:
 - A. Eric Mayne from RINKA presented an update on the Downtown River Corridor planning previewing the RDA's open house on August 28th at the Watertown Public Library. There was discussion following.
 - B. Beltz Foundation Downtown Grant: The Drafty Cellar submitted an application for a planned business addition.
Nowatka motioned to approve the application.
Zimmerman seconded the motion. Motion carried unanimously.
 - C. 111 S Water St: Mason shared he and Mayor McFarland will be meeting with an interested developer to get a sense of preliminary development concepts they have prepared for 111 S. Water St.
8. New Business:
 - A. Becker shared the need for a budget modification request to attend the WEDA Conference. The RDA will pay for conference fee and hotel stay using unspent funds in the marketing account.
Nowatka motioned to approve
Board seconded the motion. Motion carried unanimously.

9. Status Reports:

- A. Becker shared the first project of the Housing Rehab Grant Program has been completed and the city's finance director will be transferring the ARPA funds designated for this program to the RDA to facilitate grant payments.
- B. Copy of the latest social media report was shared.
- C. Board gave an update from the latest Common Council meeting. Topics included the outcome on the Allwardt St. rezoning and plan amendment, the vacation of the "stub end" on Jones St. and the progress on the inclusive park.
- D. Executive Director Update
 - 1. Reminder the Downtown River Corridor Open House will be August 28, 2024, at 5:30pm at the Watertown Public Library.
 - 2. Next Meeting: Wednesday, September 18, 2024, at 6 pm.

10. Adjournment at 7:20 pm

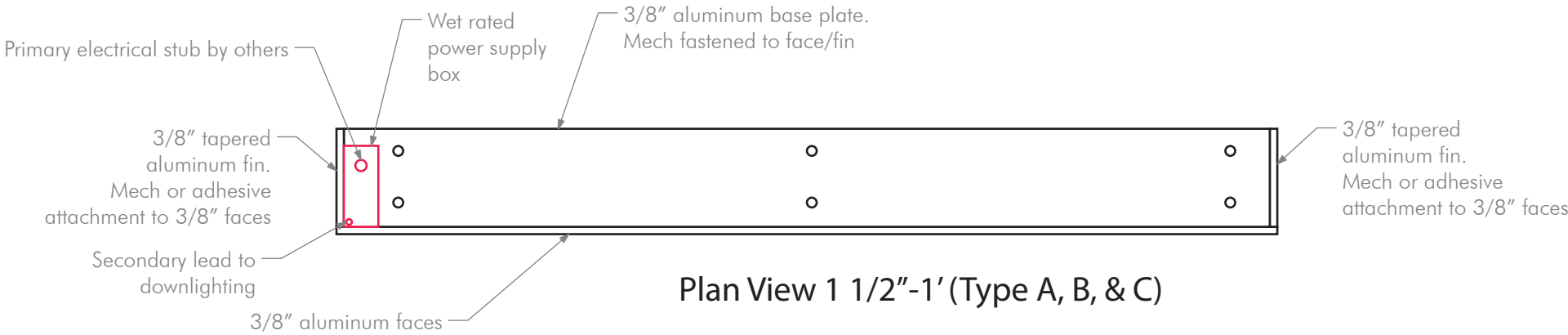
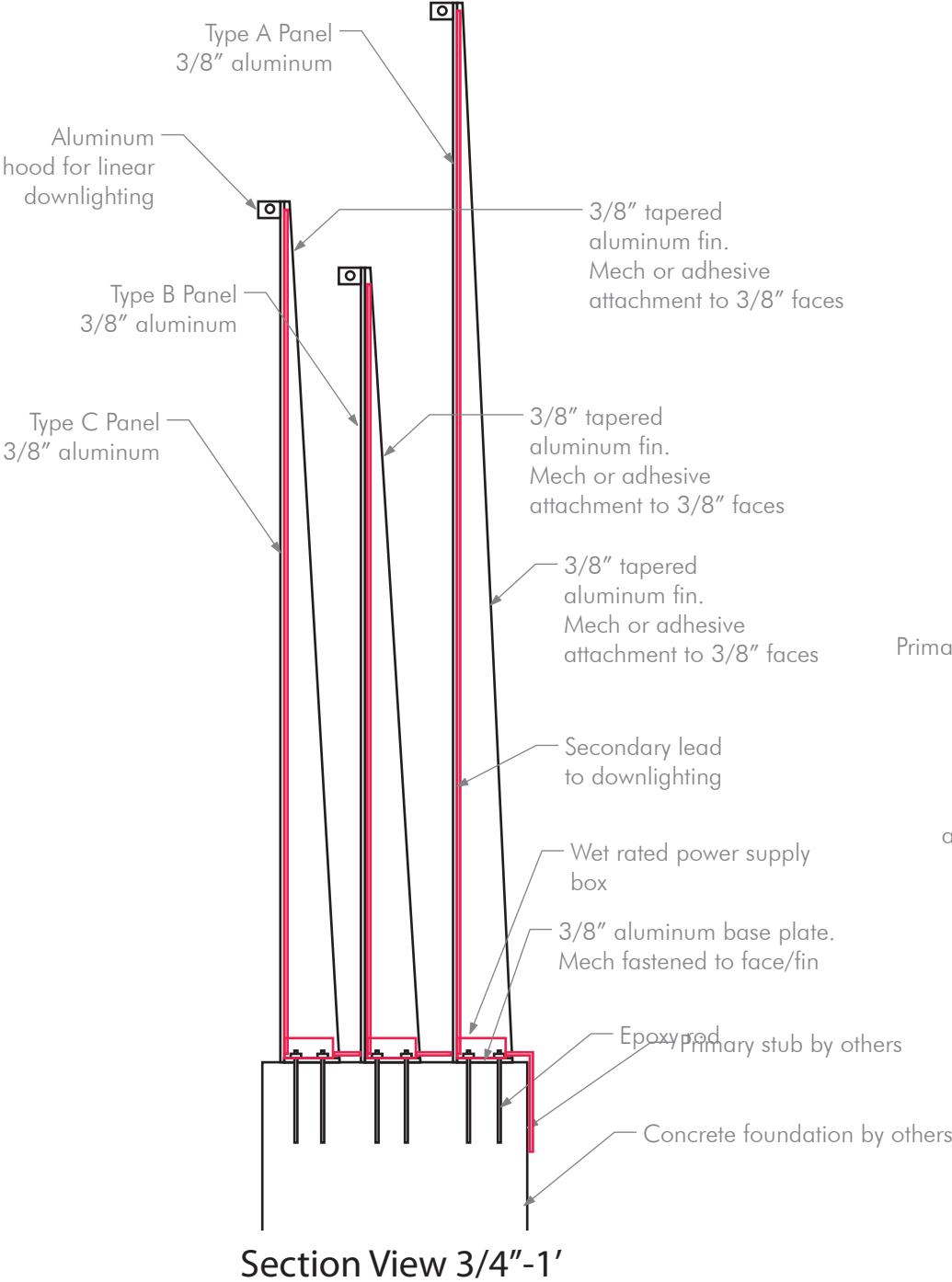
Wagner motioned to adjourn.

Nowatka seconded the motion. Motion carried unanimously.

Meeting adjourned.

MAASBROTHERS CONSTRUCTION

MAAS BROTHERS CONSTRUCTION – WATERTOWN ART WALL





KEY NOTES:

A - Panels 3/8" Thick to be champaign anodized aluminum with Black ink screen print on first surface.

B - Light bars for panel tops to be 2" x 2" face to of light bar to be painted to match PMS 2955C / Returns of light bar to be painted PMS 174C. Illuminate with white LED

C - Letters 3/8" thick champaign anodized and 2" light bar to match champaign anodized aluminum. Illuminate with white LED

FINISHES:

- MP satin to match Pantone 2955C (A)
- MP satin to match PMS 174C (B)
- champaign anodized aluminum (A,C)

CALCULATIONS:

Example of light bar return



DAY VIEW



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NIGHT VIEW



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