



## REDEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, FEBRUARY 21, 2024 AT 6:00 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 minutes from January 17, 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. NEW BUSINESS

#### 7. OLD BUSINESS

- A. Update on Downtown River Corridor RFP
  - a. Current application period
- B. Housing Rehab Grant Program Update

#### 8. STATUS REPORTS

- A. Community Support/Communication
  - a. Social media report-Lisa Famularo
- B. Common Council Update- Bartz/Lampe
  
- C. Executive Director Update
  - a. 111 S. Water St. update: RFP status
  - b. Revolving Loan Fund update
    - i. Application update-Becker
  - c. Beltz Grant status update-Becker

#### 9. ITEMS FOR NEXT AGENDA

- A. Items for next agenda
  - a. Future guest speakers (tentative)
    - i. Deb Reinbold-Thrive ED March 20, 2024
    - ii. Steph Juhl - BFTS Update March 20, 2024

#### 10. CONFIRM NEXT MEETING TIME

A. Confirm next meeting time

a. March 20, 2024

**11. ADJOURN**

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