CITY OF WATERTOWN MEETING NOTICE

TO: Daily Times, Alderpersons, Department Heads and Public DATE: January 17, 2024

REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN

Wednesday, January 17, 2024

6:00 PM IN-PERSON/VIRTUAL MEETING

Lower Level Room 0041, City Hall 106 Jones Street

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
- Determination of Quorum and Call to Order
- 4. Approval of prior meeting minutes December 20, 2023 Board Meeting
- 5. Opening for public comment
- 6. New Business
 - a. None
- 7. Old Business:
 - a. Update on Downtown River Corridor RFP
 - 1. Current draft review
 - b. Housing Rehab Grant Program update
 - c. Sponsorship/Participation Request
 - 1. Bentzin Family Town Square 1st Annual Birthday Bash
- 8. Status Reports:
 - a. Community Support/Communication
 - 1. Social media strategy update
 - b. Common Council Update Bartz/Lampe
 - c. Executive Director Update
 - 1. 111 S. Water St. Update: RFP status update
 - 2. Revolving Loan Fund update
 - a. Application Update Becker
 - 3. Beltz Grant status update Becker
 - 4. Impact Report updated draft
 - 5. Items for next agenda
 - 6. Confirm next meeting time: February 21, 2024, 6:00 PM.
- 9. Adjournment

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4000