

## **REDEVELOPMENT AUTHORITY MEETING - AMENDED AGENDA**

## WEDNESDAY, NOVEMBER 29, 2023 AT 6:00 PM

# WATERTOWN MUNICIPAL BUILDING - 106 JONES STREET, WATERTOWN WI, 53094 - BASEMENT ROOM 0041

## **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 October 18, 2023

#### 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. New member appointed
- B. Update on downtown river corridor RFP
  - 1. Memo copy for Plan Commission/Public Works

## 7. BUSINESS

A. RDA financial status update: update on fund status

## 8. STATUS REPORTS

- A. Community Support/Communication-Mueller
  - 1. Social media and web analytics update
- B. Common Council Update-Bartz/Lampe
- C. Executive Director Update
  - 1. Town Square construction update
    - a. Historic art wall update
  - 2. 111 S. Water St. update: RFP status
  - 3. Revolving loan fund update
    - a. Application update-Becker
  - 4. Beltz Grant status update-Becker
  - 5. Presentation on RDA background/history-Becker
  - 6. Items for next agenda
  - 7. Confirm next meeting time: December 20, 2023 at 6:00pm

#### 9. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <a href="mailto:mdunneisen@watertownwi.gov">mdunneisen@watertownwi.gov</a>, 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