

## **REDEVELOPMENT AUTHORITY MEETING AGENDA**

## WEDNESDAY, SEPTEMBER 27, 2023 AT 6:00 PM

## CITY HALL, LOWER LEVEL ROOM 0041, 106 JONES STREET

### **IN-PERSON/VIRTUAL MEETING**

By Phone or GoToMeeting: <u>https://global.gotomeeting.com/join/471703029</u> 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 August 30, 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. Election of RDA Board Chair
- B. Election of RDA Board Vice-Chair
- C. Appointment of Karissa Hurtgen and Ryan Nowatka to RDA Board

## 7. 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. Final Town Square punchlist items
    - b. Historic Art Wall update
  - 2. T. Wall Update
  - 3. Revolving Loan Update
    - a. Application update-Zastrow/Becker
  - 4. Beltz Grant Status Update
    - a. Discussion and possible action: Submitted grant applications
  - 5. Discussion of RDA Future Goals

# 8. FUTURE POSSIBLE AGENDA ITEMS

9. ADJOURN

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