



Redevelopment Authority for the City of Watertown

Turning Opportunity into Results

Wednesday August 25, 2021

6:30 pm

In-PERSON/VIRTUAL MEETING

Council Chambers, City Hall

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

All public participants' phones will be muted during the meeting except during the public comment period where applicable.

RDA STRATEGIC PRIORITIES

- 1) 400 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.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – July 21, 2021
5. Public Comment
6. Downtown Main Street Reconstruction Task Force Presentation – Andy Grinwald, Nate Salas, Alex Allon
7. Review and potentially take action on Revolving Loan Fund Application.
 - a. Matt Zastrow to present loan committee's findings.
8. Discuss and potentially take action on Certificate of Deposit renewal
9. Status reports
 - a. Community Support/Communication - Mueller
 - b. Common Council update – Ruetten
 - c. Fundraising – Zimmerman
 - d. Executive Director update – Allon
 - i. Town Square
 1. Hydronic Modeling
 2. Construction Management services
 3. Potential grant award
 - ii. TWall Development Agreement and next steps
10. **Review/Approve:** July financial reports.
11. Future possible agenda items.
12. Next meeting date and time.
13. Adjournment.