

**CITY OF WATERTOWN MEETING NOTICE**

TO: Daily Times, Alderpersons, Department Heads and Public

DATE: August 12, 2022

**REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN**

**Wednesday August 17, 2022**

**7:00 pm IN-PERSON/VIRTUAL MEETING**

**Council Chambers, 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
3. Determination of Quorum and Call to Order
4. Approval of prior meeting minutes – June 15, 2022.
5. Opening for public comment
6. Status Reports:
  - a. Community Support/Communication – Mueller
    1. Social media and web analytics
  - b. Common Council Update – Ruetten
  - c. Historical Installation Task Force – Zimmermann/Allon
    1. **Review received bid submissions and potentially take action on awarding design/build contract.**
  - d. Executive Director Update
    1. Town Square Construction
      - a. Work in Progress
      - b. Budget and Funds Update
    2. Town Square Programming
      - a. **Discuss and potentially take action on setting a not-to-exceed amount for the Bentzin Family Town Square ribbon cutting ceremony**
      - b. Future Fund and Programming Coordinator
    3. TWall Project Update
    4. Revolving Loan Fund
    5. Downtown Grant Programs
      - a. **Discuss and potentially take action to authorize Executive Director to create Grant Program Committee to administer new grant programs.**
7. **Review and possibly approve June financial report and July financial report if available.**
8. **Review and accept 2021 RDA Audit Results.**
9. Future possible agenda items.
10. Adjourn.

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

*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*