

Wednesday January 13, 2021

6:30 pm

VIRTUAL MEETING

By Phone or Google Hangouts Meeting: For the Public:
Members of the media and the public may attend by calling: (US)
+1 224-458-3123 PIN: 190 530 903# OR

<https://meet.google.com/hhs-wwdv-jvh?hs=122&authuser=0>

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

COVID-19 Emergency procedures:

Members of the Watertown Redevelopment Authority shall be attending this meeting via Google Hangouts/telephone. In-person statements or comments are permitted for public hearings and other agenda items where public participation is mandated by statute, rule or order. For all other agenda items, persons will not be permitted within buildings or meeting rooms and any comments must be submitted in writing. Written comments may be sent via mail addressed to the Watertown Redevelopment Authority, PO Box 477, Watertown WI 53094 or sent by email prior to the meetings to KFish@CityofWatertown.org; written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact the office of the City Clerk at ElissaF@CityofWatertown.org, phone 920-262-4000.

FOR LAST MINUTE CHANGES TO THE RDA AGENDA, PLEASE SEE OUR WEB SITE:

www.watertownredevelopment.org

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – December 9, 2020
5. Public Comment
6. Status reports
 - a. Loan review team – Zastrow
 - b. Design Input Team – Zimmermann
Update from previous meeting
 - c. Community Support/Communication - Fish / Mueller
Communication updates
 - d. Common Council update – Ruetten
 - e. Chairperson's Report - Marchant
 - f. Executive Director update – Fish
 - i. Update on town square env. testing progress, comm. engagement

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.

7. **Review/Approve** – November and December financial reports

12. Future possible agenda items

13. Next meeting date and time

14. Adjournment