

**Wednesday March 3, 2021**

6:30 pm

In-PERSON/VIRTUAL MEETING

Council Chambers, City Hall

**By Phone or GoToMeeting:** <https://www.gotomeet.me/EMcFarland>

For the Public, Members of the media and the public may attend by calling: (US) +1 (571) 317-3122

Access Code: 153-925-469

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 may be attending this meeting via GoToMeeting/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](mailto: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](mailto:ElissaF@CityofWatertown.org), phone 920-262-4000.

**FOR LAST MINUTE CHANGES TO THE RDA AGENDA, PLEASE SEE OUR WEB SITE:** [www.watertownredevelopment.org](http://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 – February 3, 2021
5. Public Comment
6. Status reports
  - a. Community Support/Communication - Fish / Mueller  
Communication updates –Facebook posts, web site updates, onboarding and communication related to staff transition
  - b. Common Council update – Ruetten
  - c. Executive Director update – Fish  
Next steps with TWall, town square  
Audit update  
Fundraising update  
Construction budget dashboard
7. **Review/Approve** – Preliminary January financial reports
8. **Resolution:** Approve Amendment to the MOU with TWall Enterprises
9. **Resolution:** Approve Smithgroup contract for construction documents/oversight
10. **Resolution:** Presentation and approval of budget for 2021
11. Future possible agenda items
12. Next meeting date and time
12. Adjournment

**RDA STRATEGIC PRIORITIES**

- 1) ~~100 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.