

**Thursday June 24, 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.

**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. 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 [aallon@cityofwatertown.org](mailto:aallon@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 Clerk Treasurer at [ElissaF@CityofWatertown.org](mailto:ElissaF@CityofWatertown.org), phone 920-262-4000.

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
  - a. Present: Nate Salas, Chris Ruetten, Dan Bartz, Dave Zimmerman, Matt Zastrow, Brad Kuenze
  - b. Absent: Rob Marchant
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – May 19, 2021
  - a. Zimmerman motioned to approve, seconded by Bartz. Motion passed unanimously.
5. Public Comment
  - a. No public comment
6. Status reports
  - a. Community Support/Communication – Mueller
    - i. RDA held booth at the Chamber of Commerce's 100<sup>th</sup> anniversary celebration. Feedback was largely positive. The splashpad was the highlight of people's enthusiasm for the Town Square.
    - ii. RDA has a turnkey presentation with graphics of impact of the revolving loan fund.
    - iii. The art on the town square fence was installed.
    - iv. Going forward we will continue highlighting sponsors coming forward to support the Town Square.
    - v. Jeanne is continuing to work on RDA project case studies.
  - b. Common Council update – Ruetten
    - i. Citywide reassessments were approved by Finance Committee.
  - c. Fundraising – Zimmerman

**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.



- b. Roll Call Vote: Passed unanimously.
- 8. **Review/Approve:** May financial reports.
  - a. Zimmerman motioned to approve, seconded by Kuenze. Motion passed unanimously.
- 9. Future possible agenda items.
  - a. No items put forth.
- 10. Next meeting date and time.
  - a. July 21, 2021 at 6:30pm.
- 11. Adjournment.
  - a. Passed unanimously.