



Redevelopment Authority for the City of Watertown

Turning Opportunity into Results

Wednesday July 21, 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. 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, phone 920-262-4000.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – June 24, 2021
5. Public Comment
6. Status reports
 - a. Community Support/Communication - Mueller
 - b. Common Council update – Ruetten
 - c. Fundraising – Zimmerman
 - d. Executive Director update – Allon
 - i. Town Square
 - ii. TWall
 - iii. Potential loan fund project
 - iv. Discussion on strategic planning
7. Review and potentially take action on Request for Proposals for Construction Management Services.
8. **Review/Approve:** Resolution granting Main Street Watertown LLC an easement over a portion of Town Square parcel.
9. **Review/Approve:** June financial reports.
10. Future possible agenda items.
11. Next meeting date and time.
12. Adjournment.

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.