

CITY OF WATERTOWN MEETING NOTICE

TO: Daily Times, Alderpersons, Department Heads and Public

DATE: September 17, 2022

REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN

Monday September 19, 2022

12:00 pm IN-PERSON/VIRTUAL MEETING

Conference Room 2044, 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. Roll Call – Marchant, Bartz, Ruetten, Zimmermann, Salas, Zastrow, Kuenzi joined at 12:08.
 - a. Guest attendance: Mark Stevens joined at 12:05
2. Determination of Quorum and Call to Order
 - a. Quorum established.
3. Review and possibly approve Resolution 2202 to temporarily add City Finance Director and remove current Executive Director as signer to RDA's financial accounts.
 - a. Marchant motioned to approve, seconded by Ruetten. Motion passed unanimously.
4. Review and possibly approve Resolution 2203 to temporarily add City Finance Director as a signer on loan documents and to authorize him to temporarily make advances on loans.
5.
 - a. Zastrow motioned to approve, seconded by Zimmermann. Motion passed unanimously.
6. Adjourn. Ruetten motioned to adjourn, seconded by Bartz. Motion passed unanimously.
 - a. Meeting adjourned at 12:17pm.

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at 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

