



**Redevelopment Authority for the City of Watertown**

Turning Opportunity into Results

**Wednesday January 26, 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.

**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.

**MINUTES**

1. Pledge of Allegiance
2. Roll Call
  - a. Present: Marchant, Bartz, Zimmermann, Zastrow
  - b. Excused Absent: Salas, Kuenze, Ruetten
3. Determination of Quorum and Call to Order
4. **Review/Approve:** Minutes of Previous Meetings – November 15, 2021
  - a. Zastrow motioned to approve. Zimmermann seconded. Motion passed unanimously.
5. Public Comment
6. Presentation by Aaron White, City of Eau Claire Economic Development Manager
7. Review and potentially take action on revolving loan fund requests
  - a. Zastrow motioned to approve \$45,000 loan with \$5,000 in grant funds to Sobol Family Holdings, LLC for their project at 200 North Second Street. Marchant seconded. Motion passed unanimously.
8. Review and potentially take action on Town Square programming subcommittee
  - a. Item was tabled to future meeting.
9. Review and potentially take action on Town Square governance structure subcommittee
  - a. Item was tabled to future meeting.
10. Move to closed session.
  - a. Marchant motioned to move into closed session. Zastrow seconded. Motion passed unanimously.
11. Closed session per Wis. Stat. 19.85(1)(C) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (P.S.)
12. Move to open session
  - a. Marchant motioned to move into open session. Zastrow seconded. Motion passed unanimously.
13. Review and potentially take action on 2022 Executive Director cost-share with City
  - a. Marchant motioned to approve expenditure in the amount of \$103,575 to the City of Watertown to pay Executive Director salary and benefits for 2022 at Grade M, Step 9, and a rate of \$40.24 per hour. Zimmermann seconded. Motion passed unanimously.

14. **Review/Approve:** November financial report and, if available, December financial report.
  - a. Zastrow motioned to approve November financial report. Zimmermann seconded. Motion passed unanimously.
15. Future possible agenda items.
16. Next meeting date and time.
  - a. Zastrow motioned to adjourn. Marchant seconded. Motion passed unanimously.
17. Adjournment.