



**Redevelopment Authority for the City of Watertown**

Turning Opportunity into Results

**Wednesday May 19, 2021**

6:30 pm

In-PERSON/VIRTUAL MEETING

Council Chambers, City Hall

**By Phone or GoToMeeting:**

<https://global.gotomeeting.com/join/152937709>

For the Public, Members of the media and the public may attend by calling: (US) +1 (224) 501-3412

Access Code: 152-937-709

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
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – April 14, 2021
5. Public Comment
6. Status reports
  - a. Community Support/Communication - Mueller
    - i. Town Square Art Project
    - ii. Tour of RDA website
    - iii. Discussion on RDA booth at Watertown Chamber 100<sup>th</sup> Anniversary
  - b. Common Council update – Ruetten
  - c. Fundraising – Zimmerman
  - d. Executive Director update – Allon
    - Town Square
    - TWall
    - Revolving Loan Fund
  - e. **Discussion and potential decision:** Extension of Memo of Understanding with TWall Enterprises.
  - f. Presentation – SmithGroup: Project Update, Phase 2 engineering, Main Sign Design.
    - i. **Discussion and potential decision:** Authorization of SmithGroup for Phase Two engineering.
    - ii. **Discussion and potential decision:** Finalization of Main Sign Design.
7. **Review/Approve:** April financial reports.
8. Future possible agenda items.

**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.

9. Next meeting date and time.
10. Adjournment.