



Redevelopment Authority for the City of Watertown

Turning Opportunity into Results

Wednesday February 16, 2022

7:00 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.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. **Review/Approve:** Minutes of Previous Meetings – January 26, 2022
5. Public Comment
6. Status Reports
 - a. Community Support/Communication – Mueller
 - i. RDA Impact Report 2021
 - ii. Website redesign
 - iii. Other activities
 - b. Common Council Update – Ruetten
 - c. Historical Installation Task Force – Zimmermann
 - d. Executive Director Update – Allon
 - i. Town Square
 - ii. Audit
 - iii. Potential grant program
 - iv. Other activities
7. Review and potentially take action on revolving loan fund request - Zastrow
8. Review and potentially take action on 2022 RDA Budget - Allon
9. **Review/Approve:** December financial report and, if available, January financial report.
10. Future possible agenda items.
11. Adjournment.