



**Redevelopment Authority for the City of Watertown**

Turning Opportunity into Results

**Wednesday December 9, 2020**

6:30 pm

VIRTUAL MEETING

**By Phone or Google Hangouts Meeting:** For the Public:

Members of the media and the public may attend by calling: (US)

+1 224-458-3123 PIN: 190 530 903# OR

<https://meet.google.com/hhs-wwdv-jvh?hs=122&authuser=0>

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 shall be attending this meeting via Google Hangouts/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. For all other agenda items, persons will not be permitted within buildings or meeting rooms and any comments must be submitted in writing. 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 [KFish@CityofWatertown.org](mailto:KFish@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 City Clerk at [ElissaF@CityofWatertown.org](mailto:ElissaF@CityofWatertown.org), phone 920-262-4000.

**FOR LAST MINUTE CHANGES TO THE RDA AGENDA, PLEASE SEE OUR WEB SITE:**

[www.watertownredevelopment.org](http://www.watertownredevelopment.org)

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. Approval of Minutes of Previous Meeting – November 9, 2020
5. Public Comment
6. Status reports
  - a. Loan review team – Zastrow  
Discuss/approve recommendations from Loan Review Team
  - b. Design Input Team – Zimmermann  
Update from previous meeting
  - c. Community Support/Communication - Fish / Mueller  
Communication updates
  - d. Common Council update – Ruetten
  - e. Chairperson's Report - Marchant
  - f. Executive Director update – Fish

**RDA STRATEGIC PRIORITIES**

- 1) 100 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.

i. Update on town square env. testing progress, comm. engagement

7. **Review/Approve** – October financial reports
8. **Approval for Resolution** for Loan/grant to Budget Print
9. **Approval for Resolution** for Loan/grant to Deerfield Properties, LLC
10. **Approval for Resolution** for Amendment to Environmental Services Contract with The Sigma Group, 111 W. Main St.
11. **Approval for Resolution** for Executive Director contract – 2021
12. Future possible agenda items
13. Next meeting date and time
14. Adjournment