



**Redevelopment Authority for the City of Watertown**

Turning Opportunity into Results

Wednesday, October 21, 2020

6:30 pm

Watertown City Hall: Council Chambers, 2<sup>nd</sup> Floor

**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 – Sept. 23, 2020
5. Public Comment
6. Training Segment – Victor Dover video – Parks and Greenways
7. Status reports
  - a. Loan review team – Zastrow  
Discuss/approve recommendations from Loan Review Team
  - b. Design Input Team – Zimmermann  
Update from October 20 meeting
  - c. Community Support/Communication - Fish / Mueller  
Communication updates
  - d. Common Council update – Ruetten
  - e. Planning task force for programming of town square - Salas
  - f. Executive Director update – Fish
    - i. Update on town square env. testing progress, comm. engagement
    - ii. Update on downtown property improvement efforts
8. **Review/Approve** – September financial reports
9. **Approval for Resolution** for Loan/grant to White Oak Builders
10. **Approval for Resolution** for Loan/grant to Fourth Corner, LLC
11. **Closed Session** pursuant to WI Statutes Chapter 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to develop a negotiation strategy with regard to a potential MOU to develop the property adjacent to the town square.
12. Future possible agenda items
13. Next meeting date and time
14. Adjournment

**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.