

**Wednesday, October 2, 2024, 4:30 pm**

In-PERSON/VIRTUAL MEETING

Room 0041, City Hall

**By Phone or Zoom Meeting:**

<https://us06web.zoom.us/join>

For the Public, Members of the media and the public may attend by calling: (US) +1 (646)931-3860

Meeting ID: 617-065-5357

Pass Code: 959083

All public participants' phones will be muted during the meeting except during the public comment period where applicable.

**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.

1. Pledge of Allegiance
2. Roll Call
  - A. Present: Becker, Board, Nowatka
  - B. Virtual: Hurtgen, Mass, Zimmermann, Wagner
  - C. Absent: Lampe (excused)
  - D. Other attendees (virtual): Steph Juhl, Ian Pilak
3. Determination of Quorum and Call to Order at 4:34 pm
4. New Business:
  - A. Three applications were recommended for approval by Thrive ED for the Housing Rehab Grant.  
**Wagner motioned to approve**  
**Maas seconded the motion. Motion carried unanimously.**
  - B. Approve \$10,000 Beltz Grant for the Holiday Tree Lighting pending submission of receipts.  
Discussion on the status of the Future Fund. Juhl was asked to provide and update at a future meeting.  
**Board motioned to approve**  
**Wagner seconded the motion. Motion carried unanimously.**
  - C. RINKA proposed a Scope of Services for \$2,500 relating to the Downtown River Corridor project. This will come from the RDA marketing account.  
**Nowatka motioned to approve**  
**Zimmermann seconded the motion. Motion carried unanimously.**
5. Status Reports:
  - A. October regular meeting will be scheduled. Members should respond to the Doodle poll if they haven't yet.
  - B. RINKA will be presenting to the Plan Commission on October 14, 2024 (Note: this has since been moved back to October 28, 2024)
6. Adjournment at 4:50 pm  
**Nowatka motioned to adjourn.**

**Maas seconded the motion. Motion carried unanimously.  
Meeting adjourned.**