CITY OF WATERTOWN MEETING NOTICE

TO: Daily Times, Alderpersons, Department Heads and Public DATE: April 20, 2023

REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN

Thursday, April 20, 2023

12:00 PM IN-PERSON/VIRTUAL MEETING

Lower Level Room 0041, City Hall 106 Jones Street

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

Chair Nate Salas called the meeting to order at 12:05 PM.

1. Pledge of Allegiance

2. Roll Call – Present: Becker, Bartz, Salas, Wagner.

Virtual: Zastrow, Zimmermann

Absent: Kuenzi, Lampe

Also Present: Mayor McFarland, Atty. Chesebro

- 3. Determination of Quorum and Call to Order Quorum was confirmed.
- 4. New Business
 - a. Approval of amended Property Management Agreement between the City of Watertown and the Watertown RDA.

Following discussion, a motion was made by Zimmerman to approve the amended Property Management Agreement as presented. Seconded by Bartz. Motion carried unanimously.

5. Adjournment – Motion to adjourn at 12:50 PM by Bartz, seconded by Zastrow. Motion carried.

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only