

Wednesday, April 3, 2024, 6:00 pm
In-PERSON/VIRTUAL MEETING
Room 0041, 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.

1. Pledge of Allegiance
2. Roll Call
 - A. Present in-person: Becker, Bartz, Nowatka, & Maas
 - B. Present-virtual: Hurtgen, Lampe, Wagner, and guests: McBroom and a resident (Ian Pilak)
 - C. Absent: Zimmermann
3. Determination of Quorum and Call to Order at 6:02 pm by Chair Ryan Wagner
4. New Business:
 - A. Review recap of submitted proposals for Downtown River Corridor Opportunity Analysis and Strategic Development Plan: Becker gave a recap that eight submissions were received from the Request for Proposal. Evaluation and scoring by five individuals narrowed to three top submissions. Discussion followed.
 - B. Convene into closed session per § 19.85(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 (review financial component of submitted proposals for Downtown River Corridor planning). **Motion: Nowatka, second Maas. Motioned carried unanimously.**
 - a. RDA moved into closed session to discuss the financial costs of the proposals.
 - C. Reconvene into open session: **Nowatka, Wagner. Motion carried unanimously.**
 - a. RDA reconvened in open session.
 - D. Review and take action: Approve acceptance of selected proposal for Downtown River Corridor Opportunity Analysis and Strategic Development Plan: **Bartz motioned, seconded by Nowatka to accept the proposal from RINKA & Kapur, contingent on acceptance of a contract. Motion carried unanimously.**
5. Adjournment at 6:45 pm
 - Wagner motioned to adjourn**
 - Bartz seconded the motion. Motion carried unanimously.**
 - Meeting adjourned.**