

CITY OF WATERTOWN MEETING NOTICE

TO: Daily Times, Alderpersons, Department Heads and Public

DATE: September 17, 2022

REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN

Monday September 19, 2022

12:00 pm IN-PERSON/VIRTUAL MEETING

Conference Room 2044, 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

1. Roll Call – Marchant, Bartz, Ruetten, Zimmermann, Salas, Zastrow, Kuenzi joined at 12:08.
 - a. Guest attendance: Mark Stevens joined at 12:05
2. Determination of Quorum and Call to Order
 - a. Quorum established.
3. Review and possibly approve Resolution 2202 to temporarily add City Finance Director and remove current Executive Director as signer to RDA's financial accounts.
 - a. Marchant motioned to approve, seconded by Ruetten. Motion passed unanimously.
4. Review and possibly approve Resolution 2203 to temporarily add City Finance Director as a signer on loan documents and to authorize him to temporarily make advances on loans.
5. a. Zastrow motioned to approve, seconded by Zimmermann. Motion passed unanimously.
6. Adjourn. Ruetten motioned to adjourn, seconded by Bartz. Motion passed unanimously.
 - a. Meeting adjourned at 12:17pm.

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