

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) 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: 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.