

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 29, 2017

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 26, 2017

**MONDAY, May 29, 2017**

**CLOSED FOR MEMORIAL DAY**

**TUESDAY, May 30, 2017**

**REDEVELOPMENT AUTHORITY**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**8:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of previous meeting(s) – Discuss & approve
5. Public comment
6. RDA Training Segment #5 – Tax Increment Financing continued – Fish
7. Presentation by Bill Lindborg on 207/209 E. Main Street building/Schempf Building
8. Status reports
  - a. Loan review team – Zastrow
  - b. Business opportunity portfolio – Salas
    - i. Ron Roehl presentation
  - c. Community support/communication – Lampe
    - i. Historic Preservation Ordinance related to demolition
  - d. Common Council Liaison – Maron
9. Amended Organizational Resolution – Discuss & approve
10. Update on 100 block/Town Square project, timeline-Fish
11. Hotel development MOU – Discuss & approve
12. Appraisal contract for 100 block project – Discuss & approve
13. Downtown Parking Study Proposals – Discuss & approve
14. Insurance policies – Discuss & approve
15. Redevelopment Documents – distributed for review & future discussion
16. Future agenda items
  - a. Watertown Public Library expansion project
17. Next meeting date & time
18. Adjournment

**POLICE & FIRE COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**9:00 A.M.**

1. Police
  - a. Approve Eligibility List

**JOINT REVIEW BOARD**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones St**

**3:30 P.M.**

1. Review Annual Report for TID Districts No. 3, 4, 5, 6, & 7

**WEDNESDAY, May 31, 2017**

**NONE**

THURSDAY, June 1, 2017

NONE

FRIDAY, June 2, 2017

NONE