



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, November 20, 2017

6:00 PM

RM 207, City Hall

1. Call To Order

2. Rollcall

Present: 6 - Smart, Couri, Ward, Skinner, Riley and Budde

Absent: 1 - Lostetter

3. Public Comment

4. Approval of Minutes

[ID#17-1694](#) Minutes for the Meeting of September 18, 2017.

**A motion was made by Couri, seconded by Riley, that the Minutes be approved.
The motion carried by the following vote:**

Aye: 6 - Smart, Couri, Ward, Skinner, Riley and Budde

Absent: 1 - Lostetter

5. Business Items

[ID#17-1696](#) Presentation on Property Assessed Clean Energy Financing (PACE).

6. Communications and Referrals

7. Closed Session

[ID#17-1695](#) Update on 200-310 Delafield Street property.

[ID#17-1697](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliverate the negotiation of a possible purchase of property. Upon conclusion of the closed session, a motion may be made to reconene in open session and action may be taken upon matters discussed in closed session.

A motion was made by Couri, seconded by Skinner, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Smart, Couri, Ward, Skinner, Riley, Budde and Lostetter

8. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.