City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Redevelopment Authority

Monday, October 16, 2023

6:00 PM

Training Room, First Floor City Hall

1. Call To Order

Present: 6 - Gerald Couri, Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike

Chrisien

Excused: 1 - Mike Duffek

2. Pledge of Allegiance

3. Public Comment

Approval of Minutes

<u>ID#23-7853</u> Minutes of August 21, 2023

A motion was made by Member Gerald Couri, seconded by Ald. Mike Chrisien, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Gerald Couri, Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike

Chrisien

Absent: 1 - Mike Duffek

5. Business Items

ID#23-7851 Update on Redevelopment Authority Loan Programs

<u>ID#23-7852</u> Review and Act on a proposal to reallocate funds from the Affordable

Housing Development Fund and Central City Storefront Loan Program for

zoning code revisions

A motion by Member Gerald Couri, seconded by Member Dan Budde, to recommend to the Common Council that up to \$200,000 be reallocated from the ARPA portion of the Affordable Housing Development Fund and the Central City

Storefront Loan Program.

Aye: 6 - Gerald Couri, Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike

Chrisien

Absent: 1 - Mike Duffek

6. Communications and Referrals:

7. Adjournment

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