



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, December 18, 2023

6:00 PM

Training Room, First Floor City Hall

1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#23-8475](#) Minutes of October 16, 2023

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

Present: 4 - Rick R. Lemke, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 3 - Gerald Couri, Dan Budde and Mike Duffek

4. Business Items

[ID#23-8476](#) Update on Redevelopment Authority Loan Programs

[ID#23-8477](#) Review and Act on an Affordable Housing Development Loan for Habitat for Humanity of Waukesha County to assist with the development of affordable homes at the Domenica Park Subdivision.

A motion was made by Ald. Mike Chrisien, seconded by Ald. Rick R. Lemke, that a construction loan for \$450,000 be made with an interest rate of 3% due in 24 months from origination. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 3 - Gerald Couri, Dan Budde and Mike Duffek

[ID#23-8478](#) Discuss and possible action to amend loan terms and policies for the Affordable Housing Home Rehab Loan program.

5. Communications and Referrals:
6. Adjournment