

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Redevelopment Authority

Monday, May 15, 2023 6:00 PM Training Room, First Floor City Hall

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

ID#23-6835 Minutes of April 17, 2023

4. Business Items

<u>ID#23-6833</u> Update on Redevelopment Authority Loan Programs

<u>Attachments:</u> Loan and Grant Report May 2023

<u>ID#23-6830</u> Review and Act on a Central City Storefront Activation Loan submitted

by ADH Properties, LLC for the property at 210 & 212 E. North Street

Attachments: Loan Request - ADH Properties, LLC 210-212 E. North Street

<u>ID#23-6831</u> Review and Act on a proposal to transfer funds from the Affordable

Housing Development Fund to the Affordable Housing Rehab Program.

<u>Attachments:</u> <u>Affordable Housing Funds Transfer</u>

ID#23-6834 Update on UW-Milwaukee Graduate Student Project for the St. Paul

Avenue Corridor

5. Communications and Referrals:

Closed Session - Purchasing Property

Motion will be made pursuant to Wis. Stats. 1985(1)(e) to go into closed session to

discuss the possible purchase of public property.

<u>ID#23-6832</u> Discuss the negotiation of a possible purchase of public property.

A motion may be made pursuant to Wis. Stat. §19.85(2) to return to open session and

take action on matters discussed in closed session.

6. 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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.