



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, July 19, 2021

6:00 PM

Room 162, City Hall

1. Call To Order

2. Roll Call

Present: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

3. Public Comment

[ID#21-2520](#) Minutes for the Meetings of May 20th, May 17th, and June 23rd of 2021.

4. Approval of Minutes

A motion was made by Member Diane McGeen, seconded by Member Dan Budde, that the May 10, 2021 Minutes be approved. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

4. Approval of Minutes

A motion was made by Member Amanda Payne, seconded by Alderman Don Paul Browne, that the May 17, 2021 Minutes be approved. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

4. Approval of Minutes

A motion was made by Member Dan Budde, seconded by Member Diane McGeen, that the June 23, 2021 Minutes be approved. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

5. Business Items

[ID#21-2589](#) Nominations and election of the Redevelopment Authority Chairperson.

A motion was made by Member Riley, seconded by Member Budde, to elect Ald. Rick Lemke as the Redevelopment Authority Chairperson. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

[ID#21-2590](#) Nominations and election of the Redevelopment Authority Vice-Chairperson.

A motion was made by Member Riley, seconded by Member Payne, to elect Dan Budde as the Redevelopment Authority Vice-Chairperson. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

[ID#21-2591](#) Consideration and action on an proposal by Habitat for Humanity of Waukesha County to use Affordable Housing Development Funds to assist in the construction of two new single family homes at 914 and 916 N. Grandview Avenue.

A motion was made by Alderman Browne, seconded by Member McGeen, to award Habitat for Humanity of Waukesha County \$50,000 to assist in the construction of two single-family homes at 914 and 916 N. Grandview Avenue. The motion carried by the following vote:

Aye: 6 - Riley, Budde, McGeen, Payne, Browne and R. Lemke

Absent: 1 - Couri

[ID#21-2594](#) Consideration and action on a proposal by Habitat for Humanity of Waukesha County to use Affordable Housing Rehabilitation Program funds to conduct 10 minor owner-occupied repair projects.

This item is on hold.

[ID#21-2595](#) Review of draft marketing materials for the two new affordable housing programs.

[ID#21-2597](#) Update on the Mindiola Park Economic Impact Study.

[ID#21-2596](#) Update on the Delafield Street Redevelopment project.

6. Communications and Referrals

7. 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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.