



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, June 20, 2022

6:15 PM

Room 162, City Hall

1. Call To Order

Present: 5 - Riley, Budde, McGeen, Couri and Chrisien

2. Public Comment

3. Approval of Minutes

A. [ID#22-4325](#) Meeting Minutes of May 16,2022

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: 5 - Riley, Budde, McGeen, Couri and Chrisien

Absent: 2 - Payne and R. Lemke

4. Business Items

A. [ID#22-4316](#) Review and take action on the proposed new Central City Storefront Activation Revolving Loan Program

A motion was made by Member Gerald Couri, seconded by Member Dan Budde, to recommend Common Council approval of the new Central City Storefront Activation Revolving Loan Program, with the following changes:

1. Spaces occupied by non-profits are eligible if they are in a tax-generating building. Properties owned by a non-profit are ineligible.
2. Add electrical work as an eligible expense.
3. Change language to read that "Other permanent improvements to tenant spaces will be considered."
4. Add funding priority ranking High – Fire protection/sprinklers, commercial kitchens - Medium - Building Systems - Low - Other renovations
5. Loans above \$50,001 will be sent to RDA for review and approval.
6. Grant must be paid back in full if building is sold within 5 years of receiving grant funds.
7. Add language about ability to reject loans for any reason.

Aye: 5 - Riley, Budde, McGeen, Couri and Chrisien

Absent: 2 - Payne and R. Lemke

- B. [ID#22-4317](#) Discuss and take action on any proposed changes to the RDA Rental Rehabilitation Loan Program
 - C. [ID#22-4318](#) Update on the TIF Affordable Housing Programs
- 5. Communications and Referrals:
 - 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.