



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Redevelopment Authority

Monday, May 20, 2024

6:00 PM

Training Room, First Floor City Hall

1. Call To Order

2. Rollcall

Present: 5 - Rick R. Lemke, Mike Duffek, Meena Granado, Paul Zinck and Mike Chrisien

3. Public Comment

4. Approval of Minutes

[ID#24-9818](#) Minutes of March 18, 2024

A motion was made by Ald. Rick R. Lemke, seconded by Ald. Mike Chrisien, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Mike Duffek, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Dan Budde

5. Business Items

[ID#24-9819](#) Review and act on changes to allow remaining ARPA funds in the Central City Storefront Activation Loan Program and the Affordable Housing Development Fund to be used interchangeably

A motion was made by Ald. Rick R. Lemke, seconded by Member Mike Duffek, that this item be approved. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Mike Duffek, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Dan Budde

[ID#24-9820](#) Review and act on proposed changes to the Redevelopment Authority Rental Rehab Loan Program (Housing Development Action Grant)

A motion was made by Ald. Rick R. Lemke, seconded by Member Paul Zinck, to approve staff recommendations to the HODAG program. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Mike Duffek, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Dan Budde

[ID#24-9821](#) Update and discussion on the purchase of property for Affordable/Workforce housing

6. Communications and Referrals:

7. Adjournment