



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, December 3, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

2. Public Comment

None

3. Approval of Minutes

- A. [ID#19-1602](#) Minutes for November 19, 2019

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#19-1594](#) Review and act on the approval of a Development Agreement for the TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

Sponsors: Community Development

Indexes: Frame Park; redevelopment

A motion was made by Rodriguez, seconded by Moltzan, that this item be approved with additional requirement that final review of agreement language is to be approved by City Attorney's office . The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:05 pm.

"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 Fred Abadi, 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.