

City of Waukesha

Meeting Minutes - Draft

Redevelopment Authority

Monday, March 18, 2024			6:00 PM	Training Room, First Floor City Hall
1.	Call To Order			
2.	Roll Call			
	Present:	6 -	Rick R. Lemke, Dan Budde, Mike Duffek, Meena Gr Chrisien	ranado, Paul Zinck and Mike
	Absent:	1 -	Gerald Couri	
3.	Public Comment			
4.	Approval of Minutes			
	<u>ID#24-9344</u>	Min	utes of February 26, 2024	
	A motion was made by Ald. Mike Chrisien, seconded by Member Paul Zinck, that the Minutes be approved. The motion carried by the following vote:		-	
	Aye:	6 -	Rick R. Lemke, Dan Budde, Mike Duffek, Meena Gr Chrisien	ranado, Paul Zinck and Mike
	Absent:	1 -	Gerald Couri	
5.	Business Items			
ID#24-9340Update on Redevelopment Authority Loan ProgramsID#24-9341Review a request by Vizcarra Properties, LLC to increase Storefront Loan for the property at 245 W. Main Street.		rams		
		-		
		A motion was made by Ald. Rick R. Lemke, seconded by Ald. Mike Chrisien, that the loan amount for the property at 245 W. Main Street be increased to \$90,000 with a 10-year payback period with the first 5 years being at 1% interest and any remaining balance after 5 years increasing to a 2% interest rate The motion carried by the following vote:		be increased to \$90,000 ng at 1% interest and any
	Aye:	6 -	Rick R. Lemke, Dan Budde, Mike Duffek, Meena Gr Chrisien	ranado, Paul Zinck and Mike
	Absent:	1 -	Gerald Couri	

- ID#24-9342 Review and consider proposed changes to the Redevelopment Authority Rental Rehab Loan Program
- ID#24-9343 Discuss the purchase of property for Affordable/Workforce housing
- 6. Communications and Referrals:
- 7. Adjournment