



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Redevelopment Authority

Monday, April 1, 2019

5:00 PM

RM 207, City Hall

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

[ID#19-0455](#) Minutes for the Meeting of March 18, 2019.

Attachments: [rdamn190318.pdf](#)

5. Business Items

[ID#19-0456](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Bear Development on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

Attachments: [Bear Development - Delafield Street Redevelopment Proposal.pdf](#)

[ID#19-0460](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale of property. Upon conclusion of the closed session, a motion may be made to reconvene in open session and action may be taken upon matters discussed in closed session.

[ID#19-0458](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Horizon Development and The Luther Group on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

Attachments: [Horizon & Luther Group - Delafield Street Redevelopment Proposal.pdf](#)

[ID#19-0459](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale of property. Upon conclusion of the closed session, a motion may be made to reconvene in open session and action may be taken upon matters discussed in closed session.

[ID#19-0462](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Berg Management on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

Attachments: [Berg Management - Delafield Street Redevelopment Proposal.pdf](#)

[ID#19-0457](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale of property. Upon conclusion of the closed session, a motion may be made to reconvene in open session and action may be taken upon matters discussed in closed session.

[ID#19-0461](#) Delafield Street Redevelopment – Make a recommendation to the Common Council on the preferred development partner for the properties at 130, 200, and 318 Delafield Street.

Attachments: [Bear Development - Delafield Street Redevelopment Proposal.pdf](#)
[Berg Management - Delafield Street Redevelopment Proposal.pdf](#)
[Horizon & Luther Group - Delafield Street Redevelopment Proposal.pdf](#)
[Request For Proposals - Delafield Street Redevelopment Final.pdf](#)

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.