



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, January 14, 2020

6:00 PM

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

1. Call To Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-1643](#) Minutes for December 3, 2019 Special Finance meeting
Attachments: [120319 Finance minutes draft.pdf](#)
4. Business Items
 - A. [ID#20-0020](#) Review and act on approval of a Development Agreement for the TIF assistance to the Reserve at Waukesha project.
Attachments: [Cover Sheet- Campbell.pdf](#)
[011420 - Campbell Development Agreement-v1.pdf](#)
 - B. [ID#20-0021](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of approximately 30 acres of land located at the southeast corner of STH 59/Les Paul Parkway and Saylesville Road
Term Sheet for the River Valley Apartments along the bypass.
Attachments: [Cover Sheet - River Valley Term Sheet.pdf](#)
[2019 River Valley Apartments on Bypass Term Sheet.pdf](#)
[Overall Site Layout Plan - River Valley.pdf](#)
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 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.