



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, June 20, 2016

6:00 PM

RM 207, City Hall

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#### 1. Call To Order

**Present:** 5 - Budde, Smart, Riley, Couri and Ward

**Absent:** 2 - Lostetter and Helgestad

#### 2. Approval of Minutes

[ID#16-0886](#) Minutes for the Meeting of April 18, 2016.

**A motion was made by Couri, seconded by Budde, that this Minutes be approved.  
The motion carried by the following vote:**

**Aye:** 6 - Budde, Smart, Riley, Couri, Ward and Skinner

**Absent:** 1 - Lostetter

#### 3. Business Items

[ID#16-0881](#) Redevelopment Authority Election of Officers

*Mike Ward as Chairman; Gary Riley as Vice-Chairman.*

**A motion was made by Couri, seconded by Skinner, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Budde, Smart, Riley, Couri, Ward and Skinner

**Absent:** 1 - Lostetter

[ID#16-0882](#) Discussion of priority redevelopment sites

[ID#16-0883](#) Update on Downtown Branding and Wayfinding Project

[ID#16-0884](#) CDBG Funds update and projects

#### 4. Communications and Referrals:

#### 5. 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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.