



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, August 15, 2016

6:00 PM

RM 207, City Hall

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#### 1. Call To Order and Roll Call

**Present:** 4 - Budde, Smart, Ward and Skinner

**Absent:** 2 - Couri and Lostetter

#### 2. Approval of Minutes

[ID#16-1281](#) Minutes for the Meeting of June 20, 2016.

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

**Aye:** 4 - Budde, Smart, Ward and Skinner

**Absent:** 2 - Couri and Lostetter

#### 3. Business Items

[ID#16-1282](#) Dunbar Oaks - Review single family house plans and sale of Lot 8 in Dunbar Oaks to Belman Homes for Operation Finally Home.

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

**Aye:** 4 - Budde, Smart, Ward and Skinner

**Absent:** 2 - Couri and Lostetter

[ID#16-1284](#) HODAG Loan - Review a HODAG Rental Rehabilitation Loan for Linda Pesdan, 418 McCall Street, for new upper floor windows.

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

**Aye:** 4 - Budde, Smart, Ward and Skinner

**Absent:** 2 - Couri and Lostetter

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

[ID#16-1288](#) Discussion of Redevelopment Authority Talking Points.

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.