



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, February 20, 2017

6:00 PM

RM 207, City Hall

1. Call To Order

2. Roll Call

Present: 4 - Budde, Ward, Lostetter and Skinner

Absent: 3 - Smart, Couri and Riley

3. Approval of Minutes

[ID#17-0223](#) Minutes for the Meeting of January 16, 2017.

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

Aye: 3 - Budde, Lostetter and Skinner

Absent: 3 - Smart, Couri and Riley

Abstain: 1 - Ward

4. Business Items

[ID#17-0224](#) HODAG Application - Review an application submitted by Habitat for Humanity of Waukesha County for a HODAG Rental Rehabilitation Loan for the property at 1126 Whiterock Avenue.

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

Aye: 4 - Budde, Ward, Lostetter and Skinner

Absent: 3 - Smart, Couri and Riley

[ID#17-0225](#) Update on progress at the Sunset Homes Condominiums.

[ID#17-0226](#) Discussion and possible action on HODAG Rental Rehabilitation Loan program rules and process.

[ID#17-0227](#) Discussion regarding Redevelopment Authority funding for future budgets.

[ID#17-0228](#) Discussion on the Redevelopment Authority areas of focus as requested

by the Common Council.

[ID#17-0229](#) Update on Dunbar Oaks.

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 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.