

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, April 17, 2017 6:00 PM RM 207, City Hall

- 1. Call To Order
- 2. Rollcall

Present: 7 - Budde, Smart, Couri, Ward, Lostetter, Skinner and Riley

3. Approval of Minutes

<u>ID#17-0560</u> Minutes for the Meeting of February 20, 2017.

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

Aye: 7 - Budde, Smart, Couri, Ward, Lostetter, Skinner and Riley

4. Business Items

<u>ID#17-0561</u> Discussion with City Administrator regarding the Redevelopment Authority

purchasing property and bonding.

<u>ID#17-0563</u> Discussion and possible action on HODAG Rental Rehabilitation Loan

program rules and process.

- 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.