



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, August 21, 2017

6:00 PM

RM 207, City Hall

1. Call To Order

2. Roll Call

Present: 4 - Smart, Lostetter, Skinner and Riley

Absent: 3 - Budde, Couri and Ward

3. Public Comment

4. Approval of Minutes

[ID#17-1254](#) Minutes for the Meeting of April 17, 2017.

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

Aye: 4 - Smart, Lostetter, Skinner and Riley

Absent: 3 - Budde, Couri and Ward

5. Closed Session

[ID#17-1255](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property. Upon conclusion of the closed session, a motion may be made to reconvene in open session and action may be taken upon matters discussed in closed session.

A motion was made by Riley, seconded by Smart, that the meeting go into closed session. The motion carried by the following vote:

Aye: 4 - Smart, Lostetter, Skinner and Riley

Absent: 3 - Budde, Couri and Ward

A motion was made by Smart, seconded by Skinner, to reconvene in open session. The motion carried by the following vote:

Aye: 4 - Smart, Lostetter, Skinner and Riley

Absent: 3 - Budde, Couri and Ward

A motion was made by Riley, seconded by Skinner, to communicate to the

Common Council that the Redevelopment Authority supports the Council's efforts in this matter. The motion carried by the following vote:

Aye: 4 - Smart, Lostetter, Skinner and Riley

Absent: 3 - Budde, Couri and Ward

6. Communications and Referrals

7. 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.