



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, April 16, 2018

6:00 PM

RM 207, City Hall

1. Call To Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

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

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

[ID#18-0563](#) Minutes for the Meeting of March 19, 2018.

5. Business Items

[ID#18-0564](#) Delafield Street RFEI – Discuss and take possible action on changes to the deadline of the Delafield Street RFEI and marketing and promotional strategy.

Comment: 90 day extension.

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

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

[ID#18-0565](#) Create a Redevelopment Authority Marketing Sub-Committee.

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

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

[ID#18-0566](#) Discussion on the Federal Economic Opportunity Zone program and potential for the City of Waukesha's eligible census tract.

6. Communications and Referrals

7. Adjournment