



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, May 21, 2018

6:00 PM

RM 207, City Hall

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#### 1. Call To Order

#### 2. Roll Call

**Present:** 5 - Smart, Couri, Ward, Riley and McGeen

**Absent:** 2 - Skinner and Budde

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#18-0770](#) Minutes for the Meeting of April 16, 2018.

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

**Aye:** 5 - Smart, Couri, Ward, Riley and McGeen

**Absent:** 2 - Skinner and Budde

#### 5. Business Items

[ID#18-0771](#) Marketing Committee update.

[ID#18-0772](#) Review of Redevelopment Districts.

[ID#18-0773](#) Approve Tax Finance District #24 (Main and Whiterock area).

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

**Aye:** 4 - Smart, Couri, Ward and Riley

**Absent:** 2 - Skinner and Budde

**Abstain:** 1 - McGeen

#### 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.