



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, November 26, 2018

6:00 PM

RM 207, City Hall

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#### 1. Call To Order

#### 2. Roll Call

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

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#18-1715](#) Minutes for the Meeting of October 15, 2018.

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

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

#### 5. Business Items

[ID#18-1719](#) Consider authorization of and execution of documents to accomplish restructuring of Redevelopment Revenue Bonds for Weldall Mfg., Inc.

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

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

[ID#18-1720](#) Review a Draft of the Request for Proposals for 130, 200, 310, and 318 Delafield Street.

[ID#18-1721](#) Community Development Director Report on Net New Construction.

#### 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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

