



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, February 11, 2019

6:00 PM

RM 207, City Hall

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1. Call To Order

2. Roll Call

**Present:** 6 - Smart, Ward, Skinner, Riley, Budde and McGeen

3. Public Comment

4. Approval of Minutes

[ID#19-0080](#) Minutes for the Meeting of December 17, 2018.

**A motion was made by Riley, seconded by Skinner, 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#19-0097](#) Review final draft RFP for Delafield Street Properties.

[ID#19-0098](#) Review a HODAG Rental Rehab Loan for the property at 620 Maple Avenue.

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

**Aye:** 7 - Smart, Couri, Ward, Skinner, Riley, Budde and 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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.