

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, February 18, 2019 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 Diane McGeen, seconded by Gary Riley, that the item be approved. The motion carried by the following vote:

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

<u>ID#19-0194</u> Minutes for the Meeting of February 11, 2019.

5. Business Items

ID#19-0193 Review Project Plan for Tax Incremental Finance District #26.

A motion was made by McGeen, seconded by Skinner, indicating support of redevelopment in this area of this City but not making a specific recommendation regarding the proposal for the creation of TIF 26. 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.