

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, March 18, 2019 6:00 PM RM 207, City Hall

1. Call To Order

2. Rollcall

Present: 6 - Smart, Couri, Skinner, Riley, Budde and McGeen

Absent: 1 - Ward

3. Public Comment

4. Approval of Minutes

<u>ID#19-0291</u> Minutes for the meeting of February 18, 2019.

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

Aye: 6 - Smart, Couri, Skinner, Riley, Budde and McGeen

Absent: 1 - Ward

5. Business Items

<u>ID#19-0380</u> Delafield Street Redevelopment Project – The review team will meet to

review all proposals submitted for the redevelopment of the properties at 130, 200, and 318 Delafield Street and make a recommendation to the

Common Council on the preferred developer.

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.