

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, May 13, 2019 6:00 PM RM 207, City Hall

1. Call To Order

2. Roll Call

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

Absent: 1 - Perry

3. Public Comment

4. Approval of Minutes

ID#19-0674 Minutes for the Meeting of April 1, 2019.

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

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

Absent: 1 - Perry

5. Business Items

<u>ID#19-0673</u> Strategic Planning – The Redevelopment Authority will hold a strategic planning session to discuss goals and objectives for the Authority.

- 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.