



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, June 17, 2019

6:00 PM

RM 207, City Hall

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#### 1. Call To Order

#### 2. Roll Call

**Present:** 5 - Smart, Riley, McGeen, Payne and Perry

**Absent:** 2 - Couri and Budde

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#19-0849](#) Minutes for the Meeting of May 13, 2019.

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

**Aye:** 5 - Smart, Riley, McGeen, Payne and Perry

**Absent:** 2 - Couri and Budde

#### 5. Business Items

[ID#19-0851](#) Nominations and Election of Redevelopment Authority Chairperson.

**A motion was made by McGeen, seconded by Perry, to elect Dave Smart as Redevelopment Authority Chairperson. The motion carried by the following vote:**

**Aye:** 5 - Smart, Riley, McGeen, Payne and Perry

**Absent:** 2 - Couri and Budde

[ID#19-0853](#) Nominations and Election of Redevelopment Authority Vice Chairperson.

**A motion was made by McGeen, seconded by Payne, to elect Gary Riley as Redevelopment Authority Vice-Chairperson. The motion carried by the following vote:**

**Aye:** 5 - Smart, Riley, McGeen, Payne and Perry

**Absent:** 2 - Couri and Budde

[ID#19-0854](#) Discussion about areas of the City to focus on in 2019.

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.