

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Finance Committee**

Tuesday, November 24, 2020

6:00 PM

Virtual Meeting. View at

https://waukesha.legistar.com/Calendar.aspx or Call: 877 853 5247 Webinar ID: 940 9912 8015 Passcode: 527732 Public Comment is virtual only, register by 4pm https://waukesha-wi.gov/1907/Public-Comment

1. Call To Order

Others present: Ald. Johnson

Present: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

2. Public Comment

None

3. Approval of Minutes

<u>ID#20-1397</u> Minutes for October 27, 2020

Hearing no objections, the Minutes were approved.

4. Business Items

A. ID#20-1103 Review and act on approval of a term sheet outlining the potential TIF

assistance for the development of 114 units of multi-family housing (St.

Paul Apartments) on vacant land on St. Paul Avenue.

Sponsors: Community Development

Indexes: TIF

A motion was made by Browne, seconded by Perry, that this item be approved.

The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:22 pm.

"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 Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

City of Waukesha Page 2