



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, December 21, 2020

6:00 PM

Virtual Meeting

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Register in advance for this webinar:

https://waukesha-wi.zoom.us/webinar/register/WN_FCq8bEFpSKK4UO9mGMZubA

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 934 8058 8248 Passcode: 585477

1. Call To Order

2. Roll Call

Present: 7 - Riley, Budde, McGeen, Payne, Couri, R. Lemke and Pieper

3. Approval of Minutes

[ID#20-1554](#) Minutes for the Meeting of November 16, 2020.

A motion was made by Couri, seconded by Budde, that the Minutes be approved.

The motion carried by the following vote:

Aye: 7 - Riley, Budde, McGeen, Payne, Couri, R. Lemke and Pieper

4. Business Items

[ID#20-1555](#) Review and make a recommendation to the Common Council on a proposed TIF Housing Extension Program.

[ID#20-1556](#) Create and appoint members to an ad hoc committee to review proposals and select a developer for the redevelopment of the properties at 200-310 and 318 Delafield Street.

A motion was made by Couri, seconded by Pieper, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Riley, Budde, McGeen, Payne, Couri, R. Lemke and Pieper

5. Communications and Referrals:

6. 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.