



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Wednesday, February 3, 2021

6:00 PM

Virtual Meeting

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#### REDEVELOPMENT AUTHORITY ADHOC SELECTION COMMITTEE

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

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. Public Comment
4. Business Items

[ID#21-1719](#) Discuss Redevelopment Proposals/Qualifications for the City owned properties at 200-318 Delafield Street and make a selection recommendation to the Common Council.

**A motion was made by Couri, seconded by Budde, to select Horizon but also bring in MSP and Alexander C. The motion failed by the following vote:**

**Aye:** 4 - Riley, Budde, Payne and Couri

**Nay:** 4 - McGeen, R. Lemke, Pieper and E. Payne

**A motion was made by E. Payne, seconded by Pieper, to recommend to Common Council the selection of Horizon as the Developer of the Delafield Street Properties. The motion carried by the following vote:**

**Aye:** 8 - Riley, Budde, McGeen, Payne, Couri, R. Lemke, Pieper and E. Payne

5. 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.

