



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, May 10, 2021

6:00 PM

Training Room, First Floor  
In Person (Limited Capacity) or Virtual

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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

If you would like to participate in public comment for this meeting, you need to register by 4:00 PM the day of the meeting by following this link:  
<https://waukesha-wi.gov/1907/Public-Comment>

Directions for registration at the end of agenda.

#### 1. Call To Order

**Present:** 7 - Riley, Budde, McGeen, Couri, Browne, R. Lemke and E. Payne

**Absent:** 1 - Payne

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#21-2203](#) Minutes for the Meeting of February 3, 2021.

**A motion was made by Member Riley, seconded by Alderman R. Lemke, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Riley, Budde, McGeen, Couri, Browne, R. Lemke and E. Payne

**Absent:** 1 - Payne

#### 4. Business Items

[ID#21-2205](#) Hear a presentation from Sherman Associates on their proposal for the redevelopment of the City owned properties at 200-318 Delafield Street followed by discussion and questions from the Committee.

[ID#21-2208](#) Hear a presentation from The Alexander Company/Tukka Properties on

their proposal for the redevelopment of the City owned properties at 200-318 Delafield Street followed by discussion and questions from the Committee.

[ID#21-2206](#) Discussion of Next Steps

[ID#21-2207](#) Set next meeting date of the RDA Ad Hoc Selection Committee for Monday, May 17th at 6:00pm.

## 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.

## PUBLIC COMMENT

Waukesha is currently conducting its meetings virtually due to the COVID-19 pandemic and City Hall is closed. There have been numerous security problems in opening up meeting for anyone to “enter” a virtual meeting, so the city has developed a specific process in order to allow the public to provide comments while also ensuring that the meeting is conducted appropriately.

### Steps to Register for Public Comment:

- You will need to register for public comment on the following link if you wish to participate. <https://waukesha-wi.gov/1907/Public-Comment>
- Provide the required information (First and Last name, E-mail address, address, phone number)
- City staff will review your registration. You will then be contacted by a City staff member by phone to verify your information.
- Once verified, you will receive an e-mail link for the meeting. When it is time for the meeting, you click on the provided link to join the meeting.
- The link you receive is unique to you. It cannot be forwarded or shared with others. Each person that would like to comment needs to complete their own registration.
- Registration must be submitted by 4PM on the day of the meeting start time to allow time for verification.

If you would prefer to not participate live in the meeting, you can submit comment at least one hour prior to the meeting by e-mailing [CommDev@waukesha-wi.gov](mailto:CommDev@waukesha-wi.gov). You will need to include the specific meeting and item (from the list above) that your comment is for as well as your name and address. Your comment will be read live at the meeting during public comment. If you have any questions regarding this process, please contact 262-524-3671 during business hours.