

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, August 16, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order

2. Roll Call

Present: 6 - Riley, Budde, Payne, Couri, Browne and R. Lemke

Excused: 1 - McGeen

3. Public Comment

4. Approval of Minutes

ID#21-2701 Minutes for the Meeting of July 19, 2021.

Attachments: rdamn210719

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

Aye: 6 - Riley, Budde, Payne, Couri, Browne and R. Lemke

Absent: 1 - McGeen

Old Business

<u>ID#21-2594</u> Consideration and action on a proposal by Habitat for Humanity of

Waukesha County to use Affordable Housing Rehabilitation Program funds

to conduct 10 minor owner-occupied repair projects.

Attachments: HFHWC Home Repair TIF MOU Final

A motion was made by Member Couri, seconded by Alderman Browne, to provide \$50,000 in funding from the City's Affordable Housing Rehabilitation program to Habitat for Humanity of Waukesha County to assist with the creation

of and funding for their Minor Home Repair Program.

Aye: 6 - Riley, Budde, Payne, Couri, Browne and R. Lemke

Absent: 1 - McGeen

5. New Business

<u>ID#21-2702</u> Update on the Mindiola Park Economic Impact Study.

<u>ID#21-2703</u> Update on the Delafield Street Redevelopment project.

Neighborhood meeting date set - developer will send out invitations to about 64 homes

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.

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