

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, January 15, 2018 6:00 PM RM 207, City Hall

1. Call To Order

2. Rollcall

Present: 6 - Couri, Ward, Skinner, Riley, Budde and McGeen

Absent: 1 - Smart

- 3. Public Comment
- 4. Approval of Minutes

ID#18-0057 Minutes for the Meeting of November 20, 2017.

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

Aye: 6 - Couri, Ward, Skinner, Riley, Budde and McGeen

Absent: 1 - Smart

5. Business Items

<u>ID#18-0058</u> Review of the draft RFEI for Delafield Street Properties.

<u>ID#18-0059</u> Community Development Director presentation on developer site

selection.

- 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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.