



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, March 19, 2018

6:00 PM

RM 207, City Hall

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#### 1. Call To Order and Roll Call

**Present:** 5 - Ward, Skinner, Riley, Budde and McGeen

**Absent:** 2 - Smart and Couri

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#18-0232](#) Minutes for the Meeting of January 15, 2018.

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

**Aye:** 5 - Ward, Skinner, Riley, Budde and McGeen

**Absent:** 2 - Smart and Couri

#### 4. Business Items

[ID#18-0396](#) Discussion on Tax Incremental Finance District #24 (Main and White Rock Area).

**A motion was made by Riley, seconded by Budde, that this Business item be conceptually approved. The motion carried by the following vote:**

**Aye:** 4 - Ward, Skinner, Riley and Budde

**Absent:** 2 - Smart and Couri

**Recused:** 1 - McGeen

[ID#18-0397](#) Discussion on the proposed improvements and Mindiola Park.

[ID#18-0398](#) Review of the revised Request for Expressions of Interest (RFEI) for the Delafield Street properties.

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

**Aye:** 5 - Ward, Skinner, Riley, Budde and McGeen

**Absent:** 2 - Smart and Couri

[ID#18-0399](#) Update on Pace Funding in Waukesha County.

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