

## **City of Waukesha**

## **Meeting Minutes - Final**

## **Redevelopment Authority**

| Mo | onday, April 16, 2018 | 6:00 PM   | RM 207, City Hall |
|----|-----------------------|---|-------------------|
| 1. | Call To Order         |   |                   |
| 2. | Roll Call             |   |                   |
|    | Present:              | 7 - Smart, Couri, Ward, Skinner, Riley, Budde and McGeen  |                   |
| 3. | Public Comment        |   |                   |
| 4. | Approval of Minute    | es  |                   |
|    |                       | 4. Approval of Minutes  |                   |
|    | Aye:                  | 7 - Smart, Couri, Ward, Skinner, Riley, Budde and McGeen  |                   |
|    | <u>ID#18-0563</u>     | Minutes for the Meeting of March 19, 2018.  |                   |
| 5. | Business Items        |   |                   |
|    | <u>ID#18-0564</u>     | Delafield Street RFEI – Discuss and take possible action on cl<br>the deadline of the Delafield Street RFEI and marketing and p<br>stragegy.            | •                 |
|    |                       | 90 day extension.   |                   |
|    |                       | ID#18-0564 Delafield Street RFEI - Discuss and take possible action on the deadline of the Delafield Street RFEI and marketing and promotiona stragegy. | -                 |
|    | Aye:                  | 7 - Smart, Couri, Ward, Skinner, Riley, Budde and McGeen  |                   |
|    | <u>ID#18-0565</u>     | Create a Redevelopment Authority Marketing Sub-Committee  |                   |
|    |                       | ID#18-0565 Create a Redevelopment Authority Marketing Sub-Committe  | ee.               |
|    | Aye:                  | 7 - Smart, Couri, Ward, Skinner, Riley, Budde and McGeen  |                   |
|    | <u>ID#18-0566</u>     | Discussion on the Federal Economic Opportunity Zone progra<br>potential for the City of Waukesha's eligible census tract.                               | m and             |
| 6. | Communications a      | and Referrals   |                   |

7. Adjournment