



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, September 17, 2018

6:00 PM

RM 207, City Hall

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#### 1. Call To Order

#### 2. Roll Call

**Present:** 6 - Smart, Couri, Ward, Riley, Budde and McGeen

**Absent:** 1 - Skinner

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#18-1265](#) Minutes for the June 18, 2018 meeting.

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

**Aye:** 6 - Smart, Couri, Ward, Riley, Budde and McGeen

**Absent:** 1 - Skinner

#### 5. Closed Session

[ID#18-0944](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of property. Upon conclusion of the closed session, a motion may be made to reconvene in open session and action may be taken upon matters discussed in closed session.

**A motion was made by Riley, seconded by Couri, to go into closed session. The motion carried by the following vote:**

**Aye:** 6 - Smart, Couri, Ward, Riley, Budde and McGeen

**Absent:** 1 - Skinner

**A motion was made by Riley, seconded by Smart, to reconvene into open session. The motion carried by the following vote:**

**Aye:** 6 - Smart, Couri, Ward, Riley, Budde and McGeen

**Absent:** 1 - Skinner

**A motion was made by Couri, seconded by Riley, to act on items discussed in**

closed session. The motion carried by the following vote:

**Aye:** 5 - Smart, Couri, Ward, Riley and Budde

**Absent:** 1 - Skinner

**Abstain:** 1 - McGeen

## 6. Business Items

[ID#18-0942](#) Review and discussion on Delafield Street Request for Expressions of Interest responses.

## 7. Communications and Referrals

## 8. 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.