



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, October 15, 2018

6:00 PM

RM 207, City Hall

1. Call To Order

2. Rollcall

Present: 5 - Smart, Ward, Skinner, Budde and McGeen

3. Public Comment

4. Approval of Minutes

[ID#18-1555](#) Minutes for the Meeting of September 17, 2018.

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

Aye: 5 - Smart, Ward, Riley, Budde and McGeen

Absent: 2 - Couri and Skinner

5. Business Items

[ID#18-0981](#) Delafield Street Properties - Provide an update on Common Council discussion and discuss next steps.

[ID#18-1083](#) Net New Construction Presentation

[ID#18-1556](#) Update on Citywide Housing Report project

6. Closed Session

[ID#18-1568](#) 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 McGeen, seconded by Smart, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Smart, Couri, Ward, Skinner, Riley, Budde and McGeen

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.