City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, November 26, 2018 | **6:00 PM** | **RM 207, City Hall**

1. Call To Order

2. Roll Call

Present: 4 - Smart, Skinner, Riley and McGeen

Absent: 3 - Couri, Ward and Budde

3. Public Comment

4. Approval of Minutes

ID#18-1715 Minutes for the Meeting of October 15, 2018.

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

Aye: 4 - Smart, Skinner, Riley and McGeen

Absent: 3 - Couri, Ward and Budde

5. Business Items

ID#18-1719 Consider authorization of and execution of documents to accomplish restructuring of Redevelopment Revenue Bonds for Weldall Mfg., Inc.

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

Aye: 4 - Smart, Skinner, Riley and McGeen

Absent: 3 - Couri, Ward and Budde

ID#18-1720 Review a Draft of the Request for Proposals for 130, 200, 310, and 318 Delafield Street.

ID#18-1721 Community Development Director Report on Net New Construction.

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