



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, April 1, 2019

5:00 PM

RM 207, City Hall

1. Call To Order

1. Roll Call

Present: 9 - Smart, Skinner, Riley, Budde, McGeen, Andrews, Manion, Eldridge and Strehlow

Absent: 2 - Couri and Payne

3. Public Comment

4. Approval of Minutes

[ID#19-0455](#) Minutes for the Meeting of March 18, 2019.

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

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

Absent: 2 - Couri and Payne

5. Business Items

[ID#19-0456](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Bear Development on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

No action taken.

[ID#19-0460](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale 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.

Meeting went into recess; Meeting reconvened

A motion was made by McGeen, seconded by Budde, to go into closed session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation on the possible sale of property. The motion carried by the following vote:

Aye: 9 - Smart, Skinner, Riley, Budde, McGeen, Andrews, Manion, Eldridge and Strehlow

Absent: 2 - Couri and Payne

[ID#19-0458](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Horizon Development and The Luther Group on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

No action taken.

[ID#19-0459](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale 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.

Meeting went into recess; Meeting reconvened

A motion was made by McGeen, seconded by Budde, to go into closed session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation on the possible sale of property. The motion carried by the following vote:

Aye: 9 - Smart, Skinner, Riley, Budde, McGeen, Andrews, Manion, Eldridge and Strehlow

Absent: 2 - Couri and Payne

[ID#19-0462](#) Delafield Street Redevelopment - Presentation, followed by general discussion/questions, by Berg Management on their redevelopment proposal for the properties at 130, 200, and 318 Delafield Street.

No action taken.

[ID#19-0457](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation on the possible sale 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.

Meeting went into recess; Meeting reconvened

A motion was made by McGeen, seconded by Budde, to go into closed session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation on the possible sale of property. The motion carried by the following vote:

Aye: 9 - Smart, Skinner, Riley, Budde, McGeen, Andrews, Manion, Eldridge and Strehlow

Absent: 2 - Couri and Payne

[ID#19-0461](#) Delafield Street Redevelopment Selection Committee – Make a recommendation to the Common Council on the preferred development partner for the properties at 130, 200, and 318 Delafield Street.

A motion was made by Skinner, seconded by McGeen, to recommend Horizon Development Group and The Luther Group as the development partner for the

properties at 130, 200, and 318 Delafield Street. The motion carried by the following vote:

Aye: 6 - Skinner, Riley, Budde, McGeen, Andrews and Manion

Nay: 1 - Smart

Absent: 2 - Couri and Payne

Abstain: 2 - Eldridge and Strehlow

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.