



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

---

Monday, September 16, 2019

6:00 PM

RM 207, City Hall

Use upper level doors off Buena Vista Ave.

---

#### 1. Call To Order

#### 2 Roll Call

**Present:** 6 - Riley, Budde, McGeen, Payne, Perry and Smart

**Absent:** 1 - Couri

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#19-1270](#) Minutes for the Meeting of August 12, 2019.

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

**Aye:** 6 - Riley, Budde, McGeen, Payne, Perry and Smart

**Absent:** 1 - Couri

#### 5. New Business

[ID#19-1272](#) Discussion and updates on Redevelopment Authority areas of focus.

#### 6. Closed Session

[ID#19-1271](#) 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 Perry, that this item be approved.  
The motion carried by the following vote:**

**Aye:** 6 - Riley, Budde, McGeen, Payne, Perry and Smart

**Absent:** 1 - Couri

#### 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.