



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, August 12, 2019

6:00 PM

RM 207, City Hall

1. Call To Order

2. Roll Call

Present: 5 - Smart, Couri, Budde, Payne and Perry

Absent: 2 - Riley and McGeen

3. Public Comment

4. Approval of Minutes

[ID#19-1116](#) Minutes for the Meeting of June 17, 2019.

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

Aye: 5 - Smart, Couri, Budde, Payne and Perry

Absent: 2 - Riley and McGeen

6. Open Public Hearing

[ID#19-1129](#) Hold a public hearing on a Spot Blight Determination for the properties at 1430 White Rock Avenue (Parcel Number 1003048), 1421 White Rock Avenue (Parcel Number 1003047), 1412 White Rock Avenue (Parcel Number 1003049), 702 Elm Street (Parcel Number 1003050), the parcel located at the northeast corner of White Rock Avenue and Niagara Street (Parcel Number 1003950), and the parcel located at the southeast corner of Eales Avenue and White Rock Avenue (Parcel Number 1003046).

7. Action on Public Hearing

[ID#19-1130](#) Review and act on a resolution declaring the properties at 1430 White Rock Avenue (Parcel Number 1003048), 1421 White Rock Avenue (Parcel Number 1003047), 1412 White Rock Avenue (Parcel Number 1003049), 702 Elm Street (Parcel Number 1003050), the parcel located at the northeast corner of White Rock Avenue and Niagara Street (Parcel Number 1003950), and the parcel located at the southeast corner of Eales Avenue and White Rock Avenue (Parcel Number 1003046) blighted as

defined under Wisconsin Statutes, Section 66.1333(2m)(bm).

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

Aye: 5 - Smart, Couri, Budde, Payne and Perry

Absent: 1 - Riley

Abstain: 1 - McGeen

5. Business Items

[ID#19-1131](#)

Review and act on an Intergovernmental agreement between the Waukesha Housing Authority and the Redevelopment Authority

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

Aye: 5 - Smart, Couri, Budde, Payne and Perry

Absent: 1 - Riley

Abstain: 1 - McGeen

[ID#19-1132](#)

Review and act on a resolution expressing intent to issue revenue bonds or notes to assist in the financing of the 74-unit affordable housing development located at White Rock Avenue and Moreland Boulevard.

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

Aye: 5 - Smart, Couri, Budde, Payne and Perry

Absent: 1 - Riley

Abstain: 1 - McGeen

[ID#19-1272](#)

Discussion and updates on Redevelopment Authority areas of focus.

A motion was made, seconded by Perry, to approve the three priority areas of focus, which are the Barstow Street corridor, Maple Avenue properties, and West Avenue/Sunset Drive corridor. The motion carried by the following vote:

Aye: 5 - Couri, Budde, McGeen, Payne and Perry

Absent: 1 - Riley

Abstain: 1 - Smart

8. Communications and Referrals

9. Adjournment