

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, June 15, 2020 6:00 PM Virtual Meeting

Direct link to the meeting for live stream: https://waukesha.legistar.com/Calendar.aspx

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 979 8562 7484, Password: 237747

1. Call To Order

Present: 7 - Riley, Budde, McGeen, Payne, Perry, Couri and R. Lemke

Approval of Minutes

<u>ID#20-0709</u> Minutes for the Meeting of February 17, 2020.

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

Aye: 7 - Riley, Budde, McGeen, Payne, Perry, Couri and R. Lemke

3. Business Items

<u>ID#20-0710</u> Nominations and election of the Redevelopment Authority Chairperson.

A motion was made by Perry and seconded by Couri to nominate Gary Riley as Chairperson. The motion carried by the following vote:

Aye: 7 - Riley, Budde, McGeen, Payne, Perry, Couri and R. Lemke

<u>ID#20-0711</u> Nominations and election of the Redevelopment Authority

Vice-Chairperson.

A motion was made by Riley and seconded by Perry to nominate Dan Budde as Vice-Chairperson. The motion carried by the following vote:

Ave: 7 - Riley, Budde, McGeen, Payne, Perry, Couri and R. Lemke

ID#20-0712 Review the UW-Milwaukee Sub-Area Plan for Sunset Drive and West Avenue and discuss next steps/priorities.

- 4. Communications and Referrals:
- 5. 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.

City of Waukesha Page 2