

## City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes - Final**

## Waukesha Works Small Business Grant Committee

Thursday, May 21, 2020 1:00 PM Virtual Meeting

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

Phone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 921 9135 8247

Password: 560726

1. Call to Order

2. Roll Call

Present 8 - Rodriguez, Andrews, Pieper, Fortin, Lahner, Waldhuetter, Reilly, and Casey

3. Approval of Minutes

ID#20-0560 Minutes for the Meeting of May 7, 2020.

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

Aye: 8 - Rodriguez, Andrews, Pieper, Fortin, Lahner, Waldhuetter, Reilly and Casey

4. Bussiness Items

<u>ID#20-0585</u> Review and discuss scored applications and staff recommendation.

ID#20-0586 Approve grant awards.

Item was Held

5. Set next meeting date.

Next meeting date is Tuesday, May 26th at 3pm.

6. 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 Office 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.

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