

Meeting Minutes - Final

Redevelopment Authority

Monday, November 16, 2020	6:00 PM	Virtual Meeting

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

Register in advance for this webinar: https://waukesha-wi.zoom.us/webinar/register/WN FCq8bEFpSKK4UO9mGMZubA

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Webinar ID: 934 8058 8248 Passcode: 585477

- 1. Call To Order
- 2. Roll Call

Present: 6 - Riley, Budde, McGeen, Perry, Couri and R. Lemke

Absent: 1 - Payne

3. Approval of Minutes

ID#20-1396 Minutes for the Meeting of October 19, 2020.

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

- Aye: 6 Riley, Budde, McGeen, Perry, Couri and R. Lemke
- Absent: 1 Payne
- 4. Business Items
 - ID#20-1395 City of Waukesha Tax Incremental Finance Districts Status Update

<u>ID#20-1394</u> Review of Draft Affordable Housing TID Extension Policy

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

- Aye: 6 Riley, Budde, McGeen, Perry, Couri and R. Lemke
- Absent: 1 Payne
- 5. Communications and Referrals:

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 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.