

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, May 17, 2021 6:00 PM Training Room, First Floor
In Person (Limited Capacity) or Virtual

REDEVELOPMENT AUTHORITY ADHOC SELECTION COMMITTEE

- Call To Order
- 2. Roll Call

Present: 8 - Riley, Budde, McGeen, Payne, Couri, Browne, R. Lemke and E. Payne

- 3. Public Comment
- 4. Business Items

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: 934 8058 8248 Passcode: 585477

If you would like to participate in public comment for this meeting, you need to register by 4:00 PM the day of the meeting by following this link: https://waukesha-wi.gov/1907/Public-Comment

Directions for registration at the end of agenda.

ID#21-2265

Discussion and recommendation to the Common Council for action on the selection of a developer for the City owned properties at 200-318 Delafield Street.

A motion was made by Member Couri, seconded by Alderman R. Lemke, that this be recommend to the Common Council, the selection of Sherman Associates as the developer for the City owned properties at 200-318 Delafield Street. The motion carried by the following vote:

Aye: 5 - Riley, Budde, Payne, Couri and R. Lemke

Nay: 3 - McGeen, Browne and E. Payne

<u>ID#21-2266</u> Discussion regarding the details of the Affordable Housing Development Fund (TIF Affordable Housing Extension Policy).

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.

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