



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Redevelopment Authority

Monday, July 18, 2022

6:00 PM

Room 162, City Hall

1. Call To Order and Roll Call

Present: 6 - Gary Riley, Dan Budde, Gerald Couri, Amanda Payne, Rick R. Lemke and Mike Crisien

Absent: 1 - Diane McGeen

2. Public Comment

3. Approval of Minutes

[ID#22-4493](#) Meeting Minutes of June 20, 2022

A motion was made by Member Amanda Payne, seconded by Member Gary Riley, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Gary Riley, Dan Budde, Amanda Payne, Gerald Couri, Rick R. Lemke and Mike Crisien

Absent: 1 - Diane McGeen

4. Business Items

[ID#22-4490](#) Update on final version of the new Central City Storefront Activation Revolving Loan Program

A motion was made by Member Gary Riley, seconded by Member Gerald Couri, that this item be approved. The motion passed unanimously.

[ID#22-4491](#) Review and take action on a proposed modification to the Affordable Housing Rehab Loan Program that allows staff approval of loans of up to \$30,000 (current policy is \$25,000).

A motion was made by Ald. Rick R. Lemke, seconded by Member Gerald Couri, that this item be approved with the maximum be left at \$25,000 but allow staff to go up to \$30,000 at their discretion. The motion carried by the following vote:

Aye: 6 - Gary Riley, Dan Budde, Amanda Payne, Gerald Couri, Rick R. Lemke and Mike Crisien

Absent: 1 - Diane McGeen

[ID#22-4492](#) Update on the TIF Affordable Housing Programs

5. Communications and Referrals:

Add August Item on general redevelopment updates.

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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.