

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Redevelopment Authority

Monday, December 16, 2024

6:00 PM

Training Room, First Floor City Hall

- 1. Call To Order
- 2. Roll Call

Present: 5 - Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Mike Duffek

- 3. Public Comment
- Approval of Minutes

ID#24-11431 Minutes of October 21, 2024

A motion was made by Ald. Mike Chrisien, seconded by Member Paul Zinck, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Mike Duffek

Business Items

<u>ID#24-11432</u> Update on Redevelopment Authority Loan Programs

ID#24-11433 Review and act on a request by Habitat for Humanity of Waukesha & Jefferson Counties for an Affordable Housing Development Fund Loan for

Lot 12 at Domenica Park Subdivision.

A motion was made by Member Paul Zinck, seconded by Member Meena Granado, that this item be approved. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Mike Duffek

ID#24-11434 Review and act on proposed changes to the Central City Storefront Activation Loan Program.

A motion was made by Ald. Rick R. Lemke, seconded by Ald. Mike Chrisien, that this item be approved. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dan Budde, Meena Granado, Paul Zinck and Mike Chrisien

Absent: 2 - Gerald Couri and Mike Duffek

- 6. Communications and Referrals:
- 7. Adjournment

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