

City of Waukesha

Meeting Minutes - Draft

Redevelopment Authority

Monday, April 28, 2025	6:00 PM	Training Room, First Floor City Hall
1. Call To Order		
Present:	5 - Gerald Couri, Mike Duffek, Meena Granado, Paul Zi	nck and Rick R. Lemke
2. Roll Call		
Present:	5 - Gerald Couri, Mike Duffek, Meena Granado, Paul Zi	nck and Rick R. Lemke
Absent:	1 - Dan Budde	
3. Public Comment		
4. Approval of Minute	es	
<u>ID#25-00669</u>	Minutes of December 16, 2024	
	A motion was made by Member Gerald Couri, seconded by Member Meena Granado, that the Minutes be approved. The motion carried by the following vote:	
Aye:	5 - Gerald Couri, Mike Duffek, Meena Granado, Paul Zi	nck and Rick R. Lemke
Absent:	1 - Dan Budde	
5. Business Items		
ID#25-00666	Update on Redevelopment Authority Loan Progr	ams
ID#25-00667	Review and act on a request by Habitat for Hum Jefferson Counties for Affordable Housing Deve Loans for Lots 1 and 13 at Domenica Park Subd	lopment Fund Construction
	A motion was made by Member Gerald Couri, seconded by Member Paul Zinck, that this item be approved. The motion carried by the following vote:	
Aye:	5 - Gerald Couri, Mike Duffek, Meena Granado, Paul Zi	nck and Rick R. Lemke
Absent:	1 - Dan Budde	

<u>ID#25-00668</u> Review and act on a request by Habitat for Humanity of Waukesha & Jefferson Counties for \$50,000 from the Affordable Housing Rehabilitation program for their Home Preservation Program for Critical Home Repairs.

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

- Aye: 5 Gerald Couri, Mike Duffek, Meena Granado, Paul Zinck and Rick R. Lemke
- Absent: 1 Dan Budde
- 6. Communications and Referrals:
- 7. Adjournment