



# Wauwatosa, WI

## Community Development Authority

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

---

Thursday, July 18, 2024

12:00 PM

Zoom Only:  
<https://servetosa.zoom.us/j/85717415522>,  
Meeting ID: 857 1741 5522

---

#### **VIRTUAL MEETING INFORMATION**

Members of the public may observe the meeting via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

#### **NEW BUSINESS**

1. Discussion of Redevelopment District No. 1 Project Plan's residential use concept on a portion of the Public Works site near N 113th Street & Gilbert Avenue [24-1069](#)
2. Discussion of offer to purchase from Luther Group Acquisition, LLC for 1600 N 113th Street [24-1070](#)

*The body may convene into closed session pursuant to Sec. 19.85(1)(e), Wis Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, and may reconvene into open session*

#### **NEXT MEETING DATE AND TIME**

#### **ADJOURNMENT**

#### **NOTICE TO PERSONS WITH A DISABILITY**

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to [tclerk@wauwatosa.net](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.