



# Wauwatosa, WI Community Development Authority Meeting Agenda - Final

Thursday, May 15, 2025

3:00 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**

1. Approval of Minutes - April 17, 2025 25-0788

### **NEW BUSINESS**

1.	Consideration of a small business forgivable loan for Kin Rice & Roll for fixed improvements at 7484 W State Street	25-0789
2.	Consideration of delegating approval of all small business forgivable loans to staff	25-0790
3.	Consideration of an Affordable Housing Fund Policy	25-0791
4.	Update on the investigation of the potential redevelopment of 1600 N 113th Street	25-0792
5.	Update on the Boston Store redevelopment	25-0794
6.	Discussion of acquisition of properties from private owners for purposes of redevelopment	25-0795

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, with as much advance notice as possible.