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City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
2006-0118	Communication	In Committee
Communication from Community Development Authority recommending approval of the Resolution approving the Project Plan for Tax Incremental District Number Nine, City of West Allis, Wisconsin Introduced: 3/7/2006 Controlling Body: Safety & Development Committee		

COMMITTEE RECOMMENDATION File

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAR 21 2006	_____	_____	Barczak				1
	_____	_____	Czaplewski				
	_____	_____	Dobrowski				
	_____	_____	Kopplin				
	_____	_____	Lajsic	✓			
	_____	_____	Narlock				
	_____	✓	Reinke	✓			
	_____	_____	Sengstock				
	✓	_____	Vitale	✓			
	_____	_____	Weigel	✓			
			TOTAL	4	0		1

SIGNATURE OF COMMITTEE MEMBER

 Chair Vice-Chair Member

COMMON COUNCIL ACTION PLACE ON FILE

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAR 21 2006	_____	_____	Barczak	✓			
	_____	_____	Czaplewski	✓			
	_____	_____	Dobrowski	✓			
	_____	_____	Kopplin	✓			
	_____	✓	Lajsic	✓			
	_____	_____	Narlock	✓			
	_____	_____	Reinke	✓			
	_____	_____	Sengstock	✓			
	_____	✓	Vitale	✓			
	_____	_____	Weigel	✓			
			TOTAL	10	1		



CITY OF WEST ALLIS

WISCONSIN



Department of Development

JOHN F. STIBAL
Director

March 2, 2006

The Honorable Jeannette Bell and
Members of the Common Council
West Allis City Hall
West Allis, Wisconsin

RE: Communication transmitting the Project Plan for
Tax Incremental District Number Nine, City of West Allis, Wisconsin

Dear Mayor Bell and Common Council Members:

This letter is to inform you that the West Allis Community Development Authority, at its meeting held on February 28, 2006, unanimously recommended that you approve the herein-referenced resolution.

Respectfully,

John F. Stibal
Executive Director

JFS:jmg

enc. Certified CDA Resolution
Amended Project Plan


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OFFICE OF EXECUTIVE DIRECTOR,
COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

March 2, 2006

I hereby certify that the attached is a true and correct copy of Resolution No. 586 approving Project Plan for Tax Incremental District Number Nine, City of West Allis, Wisconsin, adopted at a regular meeting of the Community Development Authority of the City of West Allis held on February 28, 2006.



John F. Stibal
Executive Director
Community Development Authority

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 586
DATE ADOPTED February 28, 2006

RESOLUTION APPROVING PROJECT PLAN FOR TAX INCREMENTAL
DISTRICT NUMBER NINE, LOCATED IN THE VICINITY OF S. 77 ST. AND S. 80 ST.
ALONG W. NATIONAL AVE., CITY OF WEST ALLIS, WISCONSIN

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") has been designated pursuant to the provisions of Section 66.1335(4) of the Wisconsin Statutes to act as agent of the City of West Allis (the "City") to perform all acts, except the development of the General Plan of the City, which may be otherwise performed by the Planning Commission under Section 66.1105 of the Wisconsin Statutes; and,

WHEREAS, the Authority has duly adopted a resolution recommending the creation of Tax Incremental District Number Nine, City of West Allis (the "District") and the proposed boundaries thereof pursuant to Section 66.1105(4)(b) of the Wisconsin Statutes; and,

WHEREAS, the Authority, pursuant to Section 66.1105(4)(f) of the Wisconsin Statutes, is also required to adopt a Project Plan for the District and submit the plan to the Common Council of the City for approval; and,

WHEREAS, the Authority has prepared a proposed Project Plan for the District as provided in Section 66.1105(4)(d) of the Wisconsin Statutes; and,

WHEREAS, the Authority, pursuant to Section 66.1105(4)(e) of the Wisconsin Statutes, upon due notice, held a Public Hearing ON February 28, 2006, at which time all interested parties were offered a reasonable opportunity to express their views on the proposed Project Plan for the District.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis as follows:

1. The Project Plan for the District, which is attached hereto as Exhibit "A" and by reference made a part hereof (the "Project Plan") is hereby approved and adopted; and,
2. The Executive Director of the Authority is hereby directed to transmit a certified copy of this resolution and the Project Plan to the Common Council of the City for approval pursuant to Sections 66.1105(4)(f) and (g) of the Wisconsin Statutes.