



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Monday, December 14, 2020

4:01 PM

City Hall, Virtual Meeting  
7525 W. Greenfield Ave.

#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine at 4:01 p.m.

#### B. ROLL CALL

**Present** 4 - Mayor Dan Devine, Mr. Tim Klare, Ald. Kevin Haass, and Mr. Dean Zwick  
**Excused** 1 - Ms. Rebecca Grill

#### Others Attending

Patrick Schloss, Community Development Manager

#### C. APPROVAL OF MINUTES

1. [20-0588](#) Draft Minutes of the October 1, 2020 meeting

**Attachments:** [10-1-20 Draft Minutes](#)

**A motion was made by Ald. Haass, seconded by Mayor Devine, that the minutes of the October 1, 2020 meeting be Approved. The motion carried by the following vote:**

**Aye:** 4 - Mayor Devine, Mr. Klare, Ald. Haass, and Mr. Zwick

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. [20-0586](#) Discussion of an Economic Development Loan by and between Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion Restaurant and the City of West Allis for the establishment of a restaurant at 6610 W. Greenfield Ave., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$100,000

Discussion ensued with questions being answered by staff.

**A motion was made by Ald. Haass, seconded by Mr. Klare, to recommend Common Council consideration of the Economic Development Loan Application for Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion Restaurant in an amount not to exceed \$100,000. The motion carried by the following vote:**

**Aye:** 4 - Mayor Devine, Mr. Klare, Ald. Haass, and Mr. Zwick

**No:** 0

- 3. [20-0587](#) Discussion of a loan assignment and assumption agreement for the terms and loan balance of the BEStrege LLC Economic Development Loan to BT Enterprises LLC

Discussion ensued with questions being answered by staff.

**A motion was made by Mr. Klare, seconded by Mayor Devine, to recommend Common Council consideration of a Loan assignment and assumption agreement for the terms and loan balance of the BEStrege LLC Economic Development Loan to BT Enterprises LLC. The motion carried by the following vote:**

**Aye:** 4 - Mayor Devine, Mr. Klare, Ald. Haass, and Mr. Zwick

**No:** 0

**No Closed Session was held.**

**E. ADJOURNMENT**

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 4:13 p.m. The motion carried unanimously.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

**NON-DISCRIMINATION STATEMENT**

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**AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

**LIMITED ENGLISH PROFICIENCY STATEMENT**

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.