



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

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Monday, July 12, 2021

12:00 PM

City Hall - Virtual Meeting  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 12:00 noon.

#### 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, Executive Director, Economic Development

#### C. APPROVAL OF MINUTES

1. [21-0289](#) Draft Minutes of the March 11, 2021 meeting

**Attachments:** [3-11-21 Draft Minutes](#)

A motion was made by Ald. Haass, seconded by Mr. Klare, that the minutes of the March 11, 2021 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. [21-0290](#) Resolution approving the terms & conditions for an Economic Development Loan to Flour Girl & Flame, LLC d/b/a Flour Girl & Flame, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000

A motion was made by Mr. Klare, seconded by Mr. Zwick, to recommend Common Council consideration of the Resolution approving the terms & conditions for an Economic Development Loan to Flour Girl & Flame, LLC d/b/a Flour Girl & Flame in an amount of up to \$50,000. The motion carried by the following vote:

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

**No:** 0

#### E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 12:15 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**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

**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.