



City of West Allis

Meeting Agenda

Economic Development Loan Task Force

Tuesday, January 25, 2022

9:00 AM

City Hall - Virtual Meeting

VIRTUAL MEETING

The City of West Allis is holding the Economic Development Loan Task Force meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you require an alternate format of viewing the meeting, please call 414-302-8468 and leave a message prior to 8:00 a.m. CST on Tuesday, January 25, 2022. If you wish to provide comments on any item on the agenda: You can email your comments to economicdevelopment@westalliswi.gov

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [22-0009](#) Draft Minutes of the July 12, 2021 meeting

Attachments: [7-12-21 Draft Minutes](#)

D. NEW AND PREVIOUS MATTERS

2. [22-0033](#) Resolution approving the terms & conditions for an Economic Development Loan to Mike 7, LLC d/b/a 4th-N-Long, located at 8911 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$58,500
3. [22-0034](#) Resolution approving the terms & conditions for an Economic Development Loan to National Properties LLC, located at 9242 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000
4. [22-0035](#) Resolution approving the terms & conditions for an Economic Development Forgivable Loan to Lincoln Hospitality Group, LLC, the Holiday Inn Express & Suites, located at 10111 W. Lincoln Avenue, in the amount not to exceed \$120,000 funded with CDBG-CV 2 funds
5. [22-0036](#) Resolution approving the terms & conditions for an Economic Development Forgivable Loan to Rupena's Fine Foods, located at 7641 W. Beloit Road, in the amount not to exceed \$100,000 funded with CDBG-CV 2 funds

E. ADJOURNMENT



All meetings of the Economic Development Loan Task Force 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.