



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Monday, February 15, 2021

12:02 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 12:02 p.m.

#### B. ROLL CALL

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

#### Others Attending

Patrick Schloss, Executive Director, Economic Development  
Shaun Mueller, Development Program Manager  
Kail Decker, City Attorney  
Jason Kazmarek, Finance Director/Comptroller

#### C. APPROVAL OF MINUTES

1. [21-0065](#) Draft Minutes of the December 14, 2020 meeting

**Attachments:** [12-14-20 Draft Minutes](#)

**A motion was made by Mr. Klare, seconded by Ald. Haass, that the minutes of the December 14, 2020 meeting be Approved. The motion carried by the following vote:**

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

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. [21-0066](#) Discussion of an Economic Development Loan by and between GG 003 LLC and the City of West Allis for the establishment of a dental office at 7020 W. National Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$200,000

Discussion ensued with questions being answered by staff.

**A motion was made by Mr. Klare, seconded by Ald. Haass, to recommend Common Council consideration of the Economic Development Loan Application for GG 003 LLC in an amount not to exceed \$200,000. The motion carried by the following vote:**

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

**No:** 0

- 3. [21-0067](#) Discussion of an Economic Development Loan by and between BT Enterprises, LLC WA and the City of West Allis for the acquisition of the property at 7335 W. Greenfield Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$40,000

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 BT Enterprises, LLC WA in an amount not to exceed \$40,000. The motion carried by the following vote:**

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

**No:** 0

**No Closed Session Was Held.**

**E. ADJOURNMENT**

A motion was made by Tim Klare, seconded by Rebecca Grill to adjourn the meeting at 12:13 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**

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.