



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Tuesday, July 9, 2024

11:00 AM

City Hall, Room 210 - Virtual Meeting
7525 W. Greenfield Ave.

VIRTUAL MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

Present 4 - Tim Klare, City Administrator/Clerk Rebecca Grill, Dan Devine, Kevin Haass

C. APPROVAL OF MINUTES

1. [24-0396](#) Draft Minutes of the March 12, 2024 meeting.

Attachments: [March 12, 2024 Draft Minutes](#)

Ald. Haass moved to approve this matter, Mr. Klare seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. [24-0399](#) Resolution approving the terms & conditions for an Economic Development Loan to K&K Barista LLC, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$15,000.

Carson Coffield outlined the Economic Loan as well as the proposed financing to the committee.

Ald. Haass moved to approve this matter, Mr. Klare seconded, motion carried.

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 11:23 a.m.



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.

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.