



City of West Allis

Meeting Minutes

Community Development Authority

Gerald C. Matter, Chair
Wayne Clark, Vice-Chair
Karin M. Gale, Donald Nehmer, Jim Lisinski
Ald. Kevin Haass, Ald. Martin Weigel
Patrick Schloss, Economic Development Executive Director

Friday, March 18, 2022

11:30 AM

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

SPECIAL MEETING - (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

Present 6 - Ms. Karin M. Gale, Mr. Jim Lisinski, Mr. Donald Nehmer, Ald. Kevin Haass, Ald. Martin J. Weigel, and Mr. Gerald C. Matter
Excused 1 - Mr. Wayne Clark

Others Attending

Ald. Lajsic, Ald. Roadt
Jason Kaczmarek, Finance Director/Comptroller

Staff

Patrick Schloss, Economic Development, Executive Director
Shaun Mueller, Economic Development, Development Project Manager

C. MATTERS FOR DISCUSSION/ACTION

1. [22-0144](#) Resolution to approve the acquisition of 6414-22 W. Greenfield Avenue (Tax Key No. 439-0144-001) within Tax Increment District #5 – Six Point Farmers Market Redevelopment Area.

Attachments: [CDA Res 1419 - Acquisition 6414-22 W Greenfield Ave - TIF 5 - Six Points Farmers Market Redev Area \(3-18-22\)](#)
[CDA Res 1419 - Acquisition 6414-22 W Greenfield Ave - TIF 5 -Six Points Farmers Market Redev Area \(3-18-22\) \(signed\)](#)

Ald. Weigel inquired as to whether there is sufficient funding in the TIF for this acquisition, and received confirmation from Jason Kaczmarek, Finance Director/Comptroller.

Ald. Weigel moved, seconded by Mr. Nehmer to Approved this matter, motion carried.

D. ADJOURNMENT

There being no further business to come before the Authority a motion was made by Karin Gale, seconded by Jim Lisinski to adjourn at 12:00 p.m.



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.