



City of West Allis

Meeting Minutes

Community Development Authority

Thursday, July 8, 2021

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

SPECIAL JOINT MEETING WITH SAFETY & DEVELOPMENT COMMITTEE

(draft minutes)

A. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

B. ROLL CALL

Present 4 - Mr. Wayne Clark, Mr. Gerald C. Matter, Mr. Jim Lisinski, and Ald. Martin J. Weigel

Excused 3 - Ms. Karin M. Gale, Mr. Donald Nehmer, and Ald. Kevin Haass

Others Attending

Ald. Lajsic, Ald. Kuehn, Ald. Weigel, Ald. Roadt, Ald. Reinke
Jason Kaczmarek, Finance Director/Comptroller
Kail Decker, City Attorney

Staff

Patrick Schloss, Executive Director, Economic Development
Shaun Mueller, Economic Development, Development Project Manager
Jenny Kosek, Economic Development Specialist

C. NEW AND PREVIOUS MATTERS

1. [21-0286](#) Resolution relative to consider a proposed Third Amendment to the Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

Attachments: [CDA Res. No. 1386- Cobalt - Third Amendment to the Development Agreement](#)
[Third Amendment to Development Agreement](#)
[Limited Guaranty \(Exhibit A\)](#)

Patrick Schloss presented.

Discussion ensued with questions being answered by staff.

This matter was Approved on a Block Vote.

2. [21-0287](#) Resolution to approve a Limited Guaranty Agreement between the City of West Allis and Waukesha State Bank on behalf of Cobalt Partners, Inc and/or an affiliate entity for the construction of a Home 2 Suites Hotel within Tax Incremental District 16, within the S. 70th Street Corridor (Allis Yards) redevelopment area.

Attachments: [CDA Res 1387 - Cobalt - Limited Guaranty Agreement](#)
[Limited Guaranty \(Exhibit A\)](#)

Patrick Schloss presented.

Discussion ensued with questions being answered by staff.

Passed The Block Vote

A motion was made by Mr. Clark, seconded by Ald. Weigel, to approve all the actions on item nos. 1 & 2 on a Block Vote. The motion carried unanimously.

At 6:37 p.m., a motion was made by Wayne Clark, seconded by Ald Weigel to go into closed session to discuss items 1 and 2 on the agenda. Following the discussion of these items in closed session, the committee reconvened in open session at 6:57 p.m.

D. ADJOURNMENT

There being no further business to come before the Authority a motion was made by Wayne Clark, seconded by Ald. Weigel to adjourn at 6:57 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.