

# City of West Allis

# **Meeting Minutes**

# **Economic Development Loan Task Force**

Monday, March 3, 2025 12:00 PM City Hall - Room 210 7525 W. Greenfield Ave.

## **VIRTUAL MEETING (draft minutes)**

#### A. CALL TO ORDER

# **B. ROLL CALL**

Present 4 - Tim Klare, Interim City Administrator Richard Pfaff, Martin J. Weigel, Bridget

Condon

Excused 1 - Dan Devine

**Staff** 

Jason Kaczmarek, Finance Director/Comptroller Patrick Schloss, Economic Development Executive Director Carson Coffield, Economic Development Specialist

#### C. APPROVAL OF MINUTES

1. 25-0081 Draft Minutes of the February 10, 2025 meeting.

Attachments: February 10, 2025 (draft minutes)

Condon moved to approve this matter, Klare seconded, motion carried.

# D. NEW AND PREVIOUS MATTERS

2. <u>25-0082</u> Resolution to approve the terms & conditions for an Economic

Development Loan to Ope Brewing Company LLC, located at 6751 W. National Ave., in the amount of up to \$150,000 under the Capital Catalyst

Loan Program.

Klare moved to approve this matter, Interim City Administrator Pfaff seconded,

motion carried by the following vote:

Aye: 3 - Klare, Interim City Administrator Pfaff, Weigel

**No:** 0

Abstain: 1 - Condon

3. 25-0083 Resolution to approve the terms & conditions for an Economic

Development Loan to Bars and Recreation Inc., d/b/a SSBMKE, Inc.,

located at 6325 W. National Ave., in the amount of \$50,000.

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

#### **E. ADJOURNMENT**

A motion was made by Mr. Klare, seconded by Ms. Condon to adjourn the meeting at 12:23 p.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.