



# City of West Allis

## Meeting Minutes

### Community Development Authority

Tuesday, January 12, 2021

6:00 PM

City Hall - Virtual Meeting  
7525 W. Greenfield Ave.

#### REGULAR MEETING (draft)

#### A. CALL TO ORDER

#### B. ROLL CALL

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

#### Staff

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

#### Others Attending

Ald. Lajsic, Ald. Roadt, Ald. Reinke, Rebecca Grill

#### C. APPROVAL OF MINUTES

1. [21-0015](#) December 8, 2020 Draft Minutes

**Attachments:** [December 8, 2020 Draft Minutes](#)

A motion was made by Mr. Clark, seconded by Mr. Nehmer, that this matter be Approved. The motion carried unanimously.

#### D. NEW AND PREVIOUS MATTERS

2. [21-0016](#) Resolution to approve the appointment of an Executive Director of the Community Development Authority

**Attachments:** [CDA Res. No. 1376 - Appointment of Patrick Schloss as the Executive Director of the CDA \(1-12-21\) signed](#)

A motion was made by Mr. Clark, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.

3. [21-0017](#) Discussion regarding the Mandel Group proposed Phase II of The Market development (South of National Avenue "SONA")

This matter was Discussed.

4. [21-0018](#) Discussion relative to COVID impacts on the development located at S. 102 St. and W. Lincoln Ave.

This matter was Discussed.

5. [21-0019](#) Discussion relative to a proposed redevelopment in the area of S. 92nd St. and W. Greenfield Ave.

This matter was Discussed.

- 6. [21-0020](#) Discussion relative to a proposed redevelopment in the area of S. 81st St. and W. National Ave.

This matter was Discussed.

- 7. [21-0021](#) Consideration relative to Report on Redevelopment Initiatives

At 6:07p.m., a motion was made by Wayne Clark, seconded by Ald. Weigel to go into closed session to discuss items 2-6 on the agenda. Following the discussion of these items in closed session, the committee reconvened in open session at 6:41 p.m.

**E. 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**

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**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.