



# City of West Allis

## Meeting Agenda

### Community Development Authority

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Tuesday, September 10, 2024

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

1. [24-0518](#) August 20, 2024

**Attachments:** [August 20, 2024 Draft Minutes](#)

#### D. MATTERS FOR DISCUSSION/ACTION

2. [24-0526](#) Public Hearing seeking public comment and consideration of proposed changes to the CDA's 5-Year Plan, Annual Plan and Administrative Plan for the U.S. Department of Housing and Development's (HUD's) Section 8 Housing Choice Voucher (HCV) Program.

**Attachments:** [Public Notice Request CDBG Program](#)

[Exhibit A 5-Year Plan 2025](#)

[Exhibit B Annual Plan 2025](#)

[Exhibit C Admin. Plan 2025](#)

[CDA HOTMA Summary](#)

3. [24-0527](#) Resolution to approve amendments to the Section 8 Housing Choice Voucher Five-Year Plan, Annual Plan, and Administrative Plan changes for Operation Year 2025.

**Attachments:** [CDA Res. No.1485 - Section 8 Housing - Operation Yr 2025](#)

4. [24-0535](#) Discussion regarding the Development Agreement with Six Points East LLC and conditions related to public parking.

**Attachments:** [Development Agreement - Exhibit B](#)

5. [24-0538](#) Resolution to Approve the Purchase of the Tri-City Bank Note for the Property at 1405 S. 92 St.

**Attachments:** [CDA Res. No. 1486 - Purchase of Tri-City Bank Note - 1405 S. 92 St.](#)

6. [24-0536](#) Discussion regarding the redevelopment area located at 13\*\* S. 65th St.

7. [24-0021](#) Consideration relative to Report on Redevelopment Initiatives:
- a. 84th & Greenfield/TIF Number Eleven
  - b. 68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen
  - c. The Market/TIF Number Fifteen
  - d. S. 70th St. & W. Washington St. Corporate Office Corridor Plan/TIF Number Sixteen
  - e. S. 102 St. and W. Lincoln Ave. – West Lincoln Corridor /TIF Number Seventeen
  - f. Chr. Hansen Expansion/TIF Number Eighteen
  - g. 86th and National/TIF Number Nineteen
  - h. 6400 Block of W. Greenfield Avenue/ TIF Number Twenty
  - i. Hwy. 100 Corridor
  - j. Beloit Road Senior Housing Complex
  - k. W. National Ave. Corridor
  - l. Motor Castings Site – 1323 S. 65 St.
  - m. 116th & Morgan Ave.

*For agenda items 5-6 the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda*

## E. ADJOURNMENT



All meetings of the Community Development Authority 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.

**NOTICE OF POSSIBLE QUORUM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**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.