



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Tuesday, December 12, 2023

11:00 AM

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

#### VIRTUAL MEETING (draft minute)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Dan Devine, Chair at 11:02 a.m.*

#### B. ROLL CALL

**Present** 3 - Mayor Dan Devine, Tim Klare, City Administrator/Clerk Rebecca Grill  
**Excused** 2 - Kevin Haass, Dean Zwick

#### Others Attending

Patrick Schloss, Economic Development, Executive Director  
Shaun Mueller, Economic Development, Development Project Manager  
Carson Coffield, Economic Development, Economic Development Specialist  
Jason Kaczmarek, Finance Director/Comptroller

#### C. APPROVAL OF MINUTES

1. [23-0738](#) Draft Minutes of the July 11, 2023 meeting.

**Attachments:** [July 11, 2023 Draft Minutes](#)

**City Administrator/Clerk Grill moved to approve this matter, Mr. Klare seconded, motion carried.**

#### D. NEW AND PREVIOUS MATTERS

2. [23-0744](#) Resolution approving the terms & conditions for an Economic Development Loan to Las Cazuelas LLC d/b/a Las Cazuelas Restaurant to be located at 6738 W. Greenfield Ave. under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.

**Mr. Klare moved to approve this matter, City Administrator/Clerk Grill seconded, motion carried.**

3. [23-0758](#) Discussion of an Economic Development Loan deferment for Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion, 6610 W. Greenfield Ave.

**This matter was Discussed.**

4. [23-0757](#) Congratulations to Dean Zwick on his recent retirement. Thank you for all you have done for this committee and our city.

**This matter was Discussed.**

#### E. ADJOURNMENT

*A motion was made by City Administrator/Clerk Grill, seconded by Mr. Klare to adjourn*

*the meeting at 11:25 a.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.