

# **City of West Allis**

## **Meeting Minutes**

## **Economic Development Loan Task Force**

Tuesday, July 30, 2024	2:00 PM	City Hall, Room 210 - Virtual
		7525 W. Greenfield Ave.

## **REGULAR MEETING (draft minutes)**

### A. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

#### **B. ROLL CALL**

Present 5 - Tim Klare, City Administrator/Clerk Rebecca Grill, Dan Devine, Martin J. Weigel, Bridget Condon

#### **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. <u>24-0448</u> Draft Minutes of the July 9, 2024 meeting.

Attachments: July 9, 2024 Draft Minutes

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

#### D. NEW AND PREVIOUS MATTERS

2.24-0449Resolution to approve the terms and conditions for an Economic<br/>Development Loan to Naus Brewing LLC d/b/a Perspective Brewing<br/>located at 7508 W. Greenfield Ave., in an amount up to \$30,000.

*Mr. Mueller presented the loan application details.* 

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

### E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Weigel to adjourn the meeting at 2:14 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.