



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Friday, March 13, 2020

9:06 AM

Development Small Conference Room
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 9:06 a.m.

B. ROLL CALL

Present 3 - Mayor Dan Devine, Ald. Kevin Haass, and Mr. Tim Klare
Excused 2 - Ms. Rebecca Grill, and Mr. Dean Zwick

Others Attending

Patrick Schloss, Community Development Manager

C. APPROVAL OF MINUTES

1. [20-0182](#) Draft Minutes of the November 1, 2019 meeting

Attachments: [11-1-19 Draft Minutes](#)

A motion was made by Ald. Haass, seconded by Mr. Klare, that the minutes of the November 1, 2019 meeting be approved. The motion carried by the following vote:

Aye: 3 - Mayor Devine, Ald. Haass, and Mr. Klare

No: 0

D. NEW AND PREVIOUS MATTERS

2. [20-0183](#) Discussion of an Economic Development Loan to Carrie's Crispies, LLC for acquisition of a property located at 7133 W. Becher St., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$67,500

Discussion ensued with questions being answered by staff.

A motion was made by Ald. Haass, seconded by Mr. Klare, to recommend Common Council consideration of the Economic Development Loan Application for Carrie's Crispies, LLC in the amount not to exceed \$67,500. The motion carried by the following vote:

Aye: 3 - Mayor Devine, Ald. Haass, and Mr. Klare

No: 0

No Closed Session was held.

E. ADJOURNMENT

A motion was made by Mr Klare, seconded by Ald. Haass to adjourn the meeting at 9:20 a.m. The motion carried unanimously.



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.

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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.

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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.