

City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Monday, February 10, 2025	11:00 AM	City Hall, Room 210
		7525 W. Greenfield Ave.

VIRTUAL MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

Present	4 -	Tim Klare, City Administrator/Clerk Rebecca Grill, Martin J. Weigel, Bridget
		Condon
Excused	1 -	Dan Devine

Staff

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

C. APPROVAL OF MINUTES

1. <u>25-0046</u> Draft Minutes of the December 9, 2024 meeting.

Attachments: December 9, 2024 (draft minutes)

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

D. NEW AND PREVIOUS MATTERS

 <u>25-0048</u> Resolution to approve the terms & conditions for an Economic Development Loan to All Goods LLC, d/b/a All Goods, located at 8436
W. Greenfield Ave., in the amount of a \$50,000 Economic Development Loan under the Community Development Block Grant Program.

Carson Coffield presented.

Klare moved to approve this matter, Ald. Weigel seconded, motion carried by the following vote:

- Aye: 3 Klare, City Administrator/Clerk Grill, Weigel
- **No:** 0
- Abstain: 1 Condon

E. ADJOURNMENT

A motion was made by Mr .Klare, seconded by Ms. Grill to adjourn the meeting at 11:19 a.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.