



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Friday, November 1, 2019

11:02 AM

City Hall, Development Conference Room - 220
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 5 - Mayor Dan Devine, Ald. Kevin Haass, Ms. Rebecca Grill, Mr. Tim Klare, and Mr. Dean Zwick

Others Attending

*Shaun Mueller, Community & Economic Development Coordinator
Patrick Schloss, Community Development Manager
Peggy Steeno, Director of Finance/Comptroller/Treasurer*

C. APPROVAL OF MINUTES

1. [19-0724](#) Draft Minutes of the July 31, 2019 meeting

Attachments: [7-31-19 Draft Minutes](#)

A motion was made by Ald. Haass, seconded by Mr. Klare, that the minutes of the July 31, 2019 meeting be approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ald. Haass, Ms. Grill, Mr. Klare, and Mr. Zwick

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0723](#) Discussion of an Economic Development Loan to Moo Inc., d/b/a The Lapham and/or assigns, for the properties located at 1603 S. 81 St., 16**S. 82 St. and 16** S. 81 St., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$67,375

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 to Moo Inc., d/b/a The Lapham and/or assigns in an amount not to exceed \$67,375. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ald. Haass, Ms. Grill, Mr. Klare, and Mr. Zwick

No: 0

E. ADJOURNMENT

**A motion was made by Mr. Klare, seconded by Ald. Haass, to adjourn the meeting at 11:25 a.m.
The motion carried by the following vote:**

Aye: 5 - Mayor Devine, Ald. Haass, Ms. Grill, Mr. Klare, and Mr. Zwick

No: 0



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

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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.

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.