



City of West Allis

Meeting Minutes

Community Development Authority

Tuesday, December 8, 2020

6:00 PM

City Hall - Virtual Meeting
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

B. ROLL CALL

Present 7 - Mr. Wayne Clark, Ms. Karin M. Gale, Mr. Gerald C. Matter, Christopher Saugstad, Mr. Donald Nehmer, Ald. Kevin Haass, and Ald. Martin J. Weigel

Staff

John Stibal, Development Director
Patrick Schloss, Community Development Manager
Shaun Mueller, Community & Economic Development Coordinator

Others Attending

Ald. Lajsic, Ald. Roadt

C. APPROVAL OF MINUTES

1. [20-0566](#) November 10, 2020 Draft Minutes

Attachments: [November 10, 2020 Draft Minutes](#)

A motion was made by Mr. Clark, seconded by Ald. Haass, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

2. [20-0567](#) Discussion regarding the Mandel Group proposed Phase II of The Market development (South of National Avenue "SONA")
This matter was Discussed.
3. [20-0568](#) Discussion regarding the property located at 10620 W. Greenfield Avenue
This matter was Discussed.
4. [20-0569](#) Resolution to amend the Letter of Intent Agreement with West Allis Brewing Property LLC for the sale of the property located at 6749-51 W. National Avenue (former Perfect Screw property), 67** W. National Avenue (former portion of National Salvage), and a portion of 67** W. Mitchell Street

Attachments: [1373-CDA- Letter of Intent-6749-51 W National \(12-8-20\) signed](#)

A motion was made by Mr. Clark, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.

5. [20-0570](#) Resolution to approve a \$200,000 U.S. EPA Brownfield Revolving Loan to DJE Enterprises, LLC for the redevelopment of the property located at 1900 S. 76th Street

Attachments: [1374-CDA -EPA REvolving Loan - DJE Enterprises \(12-8-20\) signed](#)

A motion was made by Mr. Clark, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.

6. [20-0571](#) Resolution to approve a Development Grant to DJE Enterprises, LLC in the amount not to exceed \$200,000 for the redevelopment of the property located at 1900 S. 76th Street

Attachments: [1375-CDA - Development Grant - DJE Enterprises \(12-8-20\) signed](#)

A motion was made by Mr. Clark, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.

7. [20-0572](#) Consideration relative to Report on Redevelopment Initiatives

At 6:40 p.m., a motion was made by Wayne Clark, seconded by Ald. Haass to go into closed session to discuss items 2-4 on the agenda. Following the discussion of these items in closed session, the committee reconvened in open session at 6:55 p.m.

8. [20-0573](#) Presentation on the achievements of the Community Development Authority and Executive Director

Members of the Authority commended, John F. Stibal, for his 31 years of service as the Executive Director of the Community Development Authority and the Director of the Department of Development.

E. ADJOURNMENT

There being no further business to come before the Authority a motion was made by Wayne Clark, seconded by Karin Gale to adjourn at 7:17 p.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.