



City of West Allis

Meeting Minutes

Community Development Authority

Tuesday, April 14, 2020

6:00 PM

City Hall
7525 W. Greenfield Ave.

REGULAR MEETING

Notice of Virtual Meeting

A. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

B. ROLL CALL

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

Staff

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

Others Attending

Ald. Lasjsic, Ald. Stefanski, Ald. Weigel
Peggy Steeno, Finance Director/Comptroller/Treasurer
Gale Jender, Department of Development

C. APPROVAL OF MINUTES

1. [20-0197](#) March 10, 2020 Draft Minutes

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

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

D. NEW AND PREVIOUS MATTERS

2. [20-0198](#) Annual election of Chairperson and Vice-Chairperson

A motion was made by Wayne Clark and seconded by Ald. Haass to nominate Gerald Matter as Chairperson of the Community Development Authority of the City of West Allis.

The motion carried unanimously.

A motion was made by Ald. Haass and seconded by Ald. Czaplewski to nominate Wayne Clark as Vice-Chairperson of the Community Development Authority of the City of West Allis.

Mr. Matter inquired if there were any further nominations. There being no further nominations, Mr. Matter declared the nominations closed.

The motion carried unanimously.

3. [20-0199](#) Resolution relative to a proposed amendment to a Development Agreement between the Community Development Authority of the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

Attachments: [CDA-Proposed Amendment - Development Agreement - Cobalt \(West Quarter\)](#)

This item was introduced by Shaun Mueller with action taking place after closed session.

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

4. [20-0200](#) Discussion relative to a proposed development at S. 102 St. and W. National Ave.

Patrick Schloss shared a few comments about the proposed area.

This matter was Discussed in Closed Session.

5. [20-0201](#) Resolution to consider Beloit Road Senior Living Complex proposed rent increase

Attachments: [CDA 2020 Beloit Rd Rent Increase](#)

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

At 6:16 p.m., a motion was made by Wayne Clark, seconded by Ald. Haass, to go into closed session to discuss items 3 & 4 on the agenda. Following discussion of these items in closed session, the committee moved to adjourn the meeting.

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 7:10 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

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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.