



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Wednesday, May 10, 2023

11:00 AM

City Hall, Room 220 - Virtual
7525 W. Greenfield Ave.

VIRTUAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 11:03 a.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Mr. Tim Klare, Ald. Kevin Haass, and Mr. Dean Zwick
Excused 1 - Ms. Rebecca Grill

Others Attending

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

C. APPROVAL OF MINUTES

1. [23-0323](#) Draft Minutes of the April 17, 2023 meeting.

Attachments: [April 17, 2023 Draft Minutes](#)

Mr. Klare moved to approve this matter, Ald. Haass seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. [23-0252](#) Resolution approving the terms & conditions for an Economic Development Loan to Fire Cycle LLC, located at 1468 S. 84th St., under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.

Ald. Haass moved to approve this matter, Mr. Klare seconded, motion carried.

3. [23-0324](#) Resolution approving the terms & conditions for an Economic Development Loan to Twisted Plants, LLC d/b/a Twisted Plants to be located at 6202 W. Lincoln Ave., under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.

Committee requested staff to confirm Johnson Bank participation before closing the load.

Ald. Haass moved to approve this matter, Mr. Zwick seconded, motion carried.

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Mayor Devine to adjourn the meeting at 11:16 a.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.