



City of West Allis

Meeting Minutes

Community Development Authority

Tuesday, February 9, 2021

6:00 PM

City Hall - Virtual Meeting
7525 W. Greenfield Ave.

VIRTUAL REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

- Present** 6 - Mr. Wayne Clark, Ms. Karin M. Gale, Mr. Gerald C. Matter, Mr. Jim Lisinski, Ald. Kevin Haass, and Ald. Martin J. Weigel
- Excused** 1 - Mr. Donald Nehmer

Staff

Patrick Schloss, Executive Director, Economic Development
Shaun Mueller, Economic Development, Development Project Manager

Others Attending

Kail Decker, City Attorney; Ald. Roadt, Ald. Grisham

C. NEW AND PREVIOUS MATTERS

- [21-0055](#) Resolution to consider amendment #2 to the Purchase and Sale Agreement by and between Six Points West Allis Apartments, LLC and the Community Development Authority of the City of West Allis relative to the Development Finance Agreement (North of National Avenue "NONA")

Attachments: [1378 - CDA-Amendment 2 - Purchase & Sale Agreement - Six Points West Allis Apartments, LLC & CDA - \(NONA\) \(2-9-21\) \(Signed\)](#)

A motion was made by Mr. Clark, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.
- [21-0056](#) Discussion relative to the Allis Yards Development within the S. 70th St. and W. Washington St. - TIF Number Sixteen

This matter was Discussed.
- [21-0057](#) Discussion relative to the S. 92nd St. and W. Greenfield Ave. site (St. Aloysius Church)

This matter was Discussed.
- [21-0058](#) Discussion relative to the sale of 6749-51 W. National Ave. to West Allis Brewing Property LLC

This matter was Discussed.
- [21-0059](#) Discussion relative to financial assistance request from Lincoln Hospitality Group LLC for development within the Lincoln West - TIF Number Seventeen

This matter was Discussed.

At 6:34 p.m., a motion was made by Wayne Clark, seconded by Ald. Weigel to go into closed session to discuss items 2-5 on the agenda. Following the discussion of these items in closed session, the committee reconvened in open session at 6:53 p.m.,

6. [21-0060](#)

Consideration relative to Report on Redevelopment Initiatives

- a. 84th & Greenfield/TIF Number Eleven
- b. 68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen
- c. The Market/TIF Number Fifteen
- d. S. 70th St. & W. Washington St. Corporate Office Corridor Plan/TIF Number Sixteen
- e. S. 102 and W. Lincoln Ave. - West Lincoln Corridor /TIF Number Seventeen
- f. Hwy 100 Corridor
- g. Beloit Road Senior Housing Complex
- h. W. National Ave. Corridor
- i. 6610 W. Greenfield Ave.
- j. Motor Castings Site - 1323 S. 65 St.
- k. Housing Market Study

D. ADJOURNMENT

There being no further business to come before the Authority a motion was made by Wayne Clark, seconded by Jim Lisinski to adjourn at 6:55 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.