

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1303
DATE ADOPTED: November 13, 2018

Resolution authorizing the submittal of a Wisconsin Economic Development Corporation Site Assessment Grant for additional environmental investigation on the land located at 52** S. Burnham St. (former Teledyne property).

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources and the mission of the Authority is the redevelopment of idle industrial sites and brownfield properties within the City of West Allis in order to foster tax base growth, create employment opportunities, and provide for new housing choices; and,

WHEREAS, in this action the Authority has declared its intent to complete the Brownfield Site Assessment Grant activities described in the application if awarded funds; and,

WHEREAS, the Authority will maintain records documenting all expenditures made during the Brownfield site Assessment Grant period; and,

WHEREAS, the Authority will allow employees from the Wisconsin Economic Development Corporation access to inspect the grant site or facility and grant records; and,

WHEREAS, match requirements of this grant would be covered by the Developer or Tax Incremental District Number 12 (Teledyne Property); and,

WHEREAS, the Authority will submit necessary reports and a final report to the Wisconsin Economic Development Corporation which will accompany the final payment request.

NOW, THEREFORE, BE IT RESOLVED that the Authority requests funds and assistance available from the Wisconsin Economic Development Corporation under the Brownfield Site Assessment Grant Program and will comply with state rules for the program.

BE IT FURTHER RESOLVED by the Community Development Authority of the City of West Allis as follows:

1. That the Executive Director, or his designee, apply for and accept, if awarded, a Wisconsin **Economic Development Corporation Site Assessment Grant Program grant application for up to \$150,000** for the former Teledyne property located at 52** S. Burnham St.
2. That the Executive Director, or his designee, is hereby authorized and directed to enter into all

necessary contract requirements with the Wisconsin Economic Development Corporation for the aforesaid grant.

3. That the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Site Assessment Grant Application, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein

Approved: 

John F. Stibal, Executive Director
Community Development Authority