

City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Tuesday, April 15, 2025 9:00 AM City Hall - Room 210 7525 W. Greenfield Ave.

VIRTUAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

B. ROLL CALL

Present 5 - Tim Klare, Interim City Administrator Richard Pfaff, Dan Devine, Martin J. Weigel, Bridget Condon

C. APPROVAL OF MINUTES

25-0137 Draft Minutes of the March 3, 2025 meeting.

Attachments: March 3, 2025 (draft minutes)

Klare moved to approve this matter, Condon seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

25-0136 2.

Resolution to approve the terms & conditions for an Economic Development Loan in the amount of \$100,000 under the Capital Catalyst Loan Program to a subsidiary of Fork Farms (LLC to be formed), to be located within a portion of Makers Row development at 6601 W. National Ave. (Tax Key No. 454-0563-001).

Shaun Mueller presented information on the Borrower, the funding source, and the proposed terms of the loan. General discussion followed about the nature of the business, risks and credit worthiness.

Ald. Weigel moved to approve this matter, Condon seconded, motion carried.

E. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ms. Condon to adjourn the meeting at 9:20 a.m.



All meetings of the Economic Development Loan Task Force 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.