

City of West Allis

Meeting Agenda Community Development Authority

Wednesday, January 15, 2025 6:00 PM City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. APPROVAL OF MINUTES
- **1.** 25-0003 December 17, 2024

Attachments: December 17, 2024 Draft Minutes

D. MATTERS FOR DISCUSSION/ACTION

| 2. | 25-0005 | Groundbreaking for La | and by Label Develor | pment, the Apiary. | located at 107 |
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| ۷. | 23-0003 | Groundbreaking for La | THU DY LADEL DEVELO | pilicit, the Apialy, | iocaleu al i |

S. 70th St. on January 16, at 3:00 p.m.

3. 25-0006 Housing and Urban Development approved the Authority for Family Self

Sufficiency Grant in the Amount of \$95,063.

Attachments: FSS FY 2025 Approved HUD Grant Summary - West Allis CDA

4. <u>25-0007</u> Resolution to consider authorizing and directing the Executive Director to

enter into a contract amendment with Ramboll Americas Engineering Solutions, Inc., for providing Grant Writing Services relative to the United States Environmental Protection Agency (USEPA) FY25 Revolving Loan

Fund (RLF) in an amount not to exceed \$4,500

Attachments: 1490- CDA-Ramboll Environ - Grant Writing Services - EPA (USEPA) FY25 RLF

REH Proposal-EPA RLF Grant Supp Funding Appl 01 06 2025

5. 25-0008 Discussion on the status of the Makers Row Development.

6. 25-0009 Discussion on the status of 1405 S. 92 St.

7. <u>25-0010</u> Discussion on the redevelopment of 6200 Block of W. Greenfield Ave.

8. <u>25-0011</u> Discussion on 6500 W. Washington St. (Former Motor Castings Site)

- 9. <u>25-0012</u> 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 St. and W. Lincoln Ave. West Lincoln Corridor /TIF Number Seventeen
 - f. Chr. Hansen Expansion/TIF Number Eighteen
 - g. 86th and National/TIF Number Nineteen
 - h. 6400 Block of W. Greenfield Avenue/ TIF Number Twenty
 - i. Hwy. 100 Corridor
 - j. Beloit Road Senior Housing Complex
 - k. W. National Ave. Corridor
 - I. Motor Castings Site 1323 S. 65 St.
 - m. 116th & Morgan Ave.

For agenda items 4-8 the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda

E. ADJOURNMENT

2022-2026 City of West Allis Strategic Plan S Community Destination Financial Infrastructure Organizational Excellence

All meetings of the Community Development Authority 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.