



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Tuesday, June 28, 2022

3:00 PM

City Hall - Virtual Meeting

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 3:01 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Ms. Rebecca Grill, Mr. Tim Klare, Ald. Kevin Haass, and Mr. Dean Zwick

Others Attending

Patrick Schloss, Executive Director, Economic Development
Jason Kaczmarek, Finance Director/Comptroller
Kail Decker, City Attorney
Katie Miller, Grant Accountant

C. APPROVAL OF MINUTES

1. [22-0359](#) Draft Minutes of the April 18, 2022 meeting

Attachments: [April 18, 2022 Draft Minutes](#)

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

D. NEW AND PREVIOUS MATTERS

2. [22-0360](#) Resolution approving the terms & conditions for an Economic Development Forgivable Loan to Grebes' Bakeries, Inc. located at 5132 W. Lincoln Avenue, West Allis, WI 53214, in the amount not to exceed \$100,000 funded with CDBG-CV2 funds

Mr. Schloss discussed the use of CDBG CV2 Funds, outlining that the funds are based on job retention and creation.

A motion was made by Mr. Zwick seconded by Mr. Klare to recommend Common Council consideration of the Resolution approving the terms & conditions for an Economic Development Forgivable Loan to Grebes' Bakeries, Inc. located at 5132 W. Lincoln Avenue, West Allis, WI, 53214 in the amount not to exceed \$100,000 funded with CDBG-CV2 funds. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ms. Grill, Mr. Klare, Ald. Haass, and Mr. Zwick

No: 0

E. ADJOURNMENT

A motion was made by Mr. Zwick, seconded by Mr. Klare to adjourn the meeting at 3:17 p.m.

The motion carried unanimously.



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.