



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Thursday, October 1, 2020

4:07 PM

City Hall, Virtual Meeting  
7525 W. Greenfield Ave.

#### REGULAR MEETING

#### A. CALL TO ORDER

The meeting was called to order by Mr. Tim Klare at 4:07 p.m.

#### B. ROLL CALL

**Present** 4 - Mayor Dan Devine, Ms. Rebecca Grill, Mr. Tim Klare, and Ald. Kevin Haass  
**Excused** 1 - Mr. Dean Zwick

#### Others Attending

Patrick Schloss, Community Development Manager

#### C. APPROVAL OF MINUTES

1. [20-0461](#) Draft Minutes of the March 13, 2020 meeting

**Attachments:** [3-13-20 Draft Minutes](#)

**A motion was made by Ms. Grill, seconded by Mr. Klare, that the minutes of the March 13, 2020 meeting be Approved. The motion carried by the following vote:**

**Aye:** 4 - Devine, Haass, Grill, and Klare

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. [20-0462](#) Discussion of an Instore Forgivable Economic Development Loan to Timber Holdings, LLC, d/b/a Double B's BBQ and/or assigns, for the property located at 7412 W. Greenfield Ave., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$50,000

*Discussion ensued with questions being answered by staff.*

**A motion was made by Ald. Haass, seconded by Mr. Klare, to recommend Common Council consideration of the Economic Development Loan Application for Timber Holdings, LLC d/b/a/ Double B's BBQ in the amount not to exceed \$50,000. The motion carried by the following vote:**

**Aye:** 4 - Devine, Haass, Grill, and Klare

**No:** 0

No Closed Session was held.

**E. ADJOURNMENT**

*A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 4:15 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.

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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.