



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Monday, April 18, 2022

2:00 PM

City Hall - Virtual Meeting

#### VIRTUAL MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Dan Devine, Chair at 2:03 p.m.*

#### B. ROLL CALL

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

#### Others Attending

Patrick Schloss, Executive Director, Economic Development  
Jason Kaczmarek, Finance Director/Comptroller

#### C. APPROVAL OF MINUTES

1. [22-0196](#) Draft Minutes of the January 25, 2022 meeting

**Attachments:** [January 25, 2022 Draft Minutes](#)

Mr. Klare moved, seconded by Mr. Zwick to Approved this matter, motion carried.

#### D. NEW AND PREVIOUS MATTERS

2. [22-0194](#) Resolution approving the terms & conditions for an Economic Development Loan to Kegel's LLC, for the acquisition of 5831 W. National Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$80,000

**A motion was made by Ald. Haass seconded by Mr. Klare , to recommend Common Council consideration of the Resolution approving the terms and conditions for an Economic Development Loan to Kegel's LLC, for the acquisition of 5831 W. National Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$80,000. The motion carried by the following vote:**

**Aye:** 3 - Mayor Devine, Mr. Klare, and Ald. Haass

**No:** 0

**Abstain:** 1 - Mr. Zwick

3. [22-0195](#) Resolution approving the terms & conditions for an Economic Development Loan to Ethiopia Coffee Shop LLC at 7629 W. Greenfield Ave. under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$40,000

A motion was made by Ald. Haass, seconded by Mr. Klare, to recommend the terms and conditions for an Economic Development Loan to Ethiopia Coffee Shop LLC at 7629 W. Greenfield Ave., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$40,000. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Mr. Klare, Ald. Haass, and Mr. Zwick

No: 0

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 2:21 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

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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.