

**CITY OF WEST ALLIS
RESOLUTION R-2024-0666**

**RESOLUTION TO APPROVE THE TERMS & CONDITIONS FOR AN ECONOMIC
DEVELOPMENT LOAN TO SOAP PASSION, LLC D/B/A ORCHARD BROOK,
LOCATED AT 8621-23 W. GREENFIELD AVE., IN THE AMOUNT OF \$200,0000
UNDER THE CAPITAL CATALYST LOAN PROGRAM AND A \$50,000 INSTORE
ECONOMIC DEVELOPMENT LOAN UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, Michael and Melissa Brzycki, owners of Soap Passion, LLC, a limited liability corporation created under the laws of Wisconsin, has applied for an economic development loan from the City of West Allis in the amount of Two-Hundred Thousand and 00/100 Dollars (\$200,000), under the Capital Catalyst Loan Program and a Instore Economic Development Loan, Community Development Block Grant Program (CDBG), for equipment and renovations to establish a shared kitchen to be located at 8621-23 W. Greenfield Avenue; and,

WHEREAS, the applicant is a vendor of the West Allis Farmers Market and in need of a larger kitchen for canning operations and has agreed to additional vendors from the West Allis Farmers Market; and,

WHEREAS, the Capital Catalyst Loan is a special loan program established through a grant from WEDC for assisting new businesses and businesses in food production; and

WHEREAS, the Economic Development Program has reviewed the loan request from Michael and Melissa Brzycki, owner of Soap Passion, LLC d/b/a Orchard Brook and has determined that the Project is eligible for funding under the Capital Catalyst Loan Program and Instore Economic Development Loan under the CDBG program; and,

WHEREAS, the Economic Development Loan Task Force has recommended approval of a Capital Catalyst Loan and Instore Economic Development Loan Program under the CDBG Program for the purpose of completing the Project.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that it hereby approves an Economic Development Loan to Soap Passion, LLC d/b/a Orchard Brook, under the Capital Catalyst Loan Program in an amount up to \$200,000 and a \$50,000 Instore Economic Development Loan CDBG Program, as outlined in Exhibit A hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the City Attorney is hereby authorized to prepare loan documents required by the aforesaid commitment.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the loan documents, including all attachments, exhibits, addendums and amendments, as may be

necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

BE FURTHER RESOLVED that the proper City Officers, or any of their authorized deputies, as necessary, are authorized on behalf of the City to execute the aforesaid loan documents.

BE IT FURTHER RESOLVED that the Economic Development Executive Director is authorized to modify the terms of the loan agreement or documents if within the original intent of the loan or will help the business to achieve the goals of the loan.

BE IT FURTHER RESOLVED that a loan of \$200,000 is funded through the Capital Catalyst Program is contingent on funds from a grant from Wisconsin Economic Development Corporation and approval from First-Ring Industrial Redevelopment Enterprise (FIRE), and \$50,000 from the Community Development Block Grant Program for an Instore Economic Development Loan.

SECTION 1: **ADOPTION** “R-2024-0666” of the City Of West Allis
Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2024-0666(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Ray Turner	_____	_____	_____	_____
Ald. Kimberlee Grob	_____	_____	_____	_____
Ald. Chad Halvorsen	_____	_____	_____	_____
Ald. Marissa Nowling	_____	_____	_____	_____
Ald. Suzzette Grisham	_____	_____	_____	_____
Ald. Danna Kuehn	_____	_____	_____	_____
Ald. Dan Roadt	_____	_____	_____	_____
Ald. Patty Novak	_____	_____	_____	_____
Ald. Kevin Haass	_____	_____	_____	_____
Ald. Marty Weigel	_____	_____	_____	_____

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine, Mayor, City Of West
Allis