

## City of West Allis Matter Summary

7525 W. Greenfield Ave. West Allis, WI 53214

| File Number         |          | Title Status  |  |   |  |                                    |                        |
|---------------------|----------|---|--|---|--|------------------------------------|------------------------|
| R-2007-0250         |          | Resolution In Committee   |  |   |  |                                    |                        |
|                     |          | Resolution authorizing Authority of the City HERITAGE-6, LLC 77 St. and S. 80 St. and Number Nine - Pione Introduced: 10/16/200 | of West Allis an<br>HERITAGE-7,<br>llong the south sideer Neighborhood | d WEST ALLIS<br>LLC, and HERIT<br>de of W. Nationa<br>d Redevelopment | SENIOR APA<br>FAGE-8, LLC,<br>I Ave. within Tarea. | RTMENTS, LLC<br>for land located b | petween S.<br>Pistrict |
| COMMITTEI           | E RECOM  | MENDATION_  | /  | ASONT Sponso  | r(s): Safety & I                                   | Development Comm                   | ittee                  |
|                     | MOVER    | R. SECONDER   |  | AYE   | NO   | PRESENT                            | EXCUSED                |
| ACTION              |          |   | Barczak  | V   | 110  | IKESENI                            | EACUSED                |
| DATE:               |          |   | Czaplewski   |   |  |                                    |                        |
|                     |          |   | Dobrowski  |   |  |                                    |                        |
| 10/10/07            |          |   | Kopplin  |   |  |                                    |                        |
|                     |          |   | Lajsic   | 1/  |  |                                    |                        |
|                     |          |   | Narlock  |   | O. Comment   |                                    |                        |
|                     |          |   | Reinke.  | 270   |  |                                    |                        |
|                     |          |   | Sengstock  |   |  |                                    |                        |
|                     |          |   | Vitale   | V,  |  |                                    |                        |
|                     | -1       |   | Weigel   |   |  |                                    |                        |
| <u></u>             |          |   | TOTAL  | 4   | 0  |                                    | 1                      |
| SIGNATURE           | OF COMM  | ІТТЕЕ МЕМВЕ   | R  |   |  |                                    |                        |
| Chair               | air Vice |   | Chair  | Meinber   |  |                                    |                        |
| COMMON CO           | OUNCIL A | CTION   | ADO  | PŤ  |  |                                    |                        |
| CTION               | MOVER    | SECONDER  |  | AYE   | NO   | PRESENT                            | EXCUSED                |
| ACTION              |          |   | Barczak  | V   |  | 110000111                          | LITEUSED               |
| DATE:<br>CT 16 2007 |          |   | Czaplewski   | ~   |  |                                    |                        |
| C1 10 2001          |          |   | Dobrowski  | ~   |  |                                    |                        |
|                     |          |   | Kopplin  | V   |  |                                    |                        |
|                     |          |   | Lajsic   | _   |  |                                    |                        |
|                     |          |   | Narlock  |   |  |                                    |                        |
|                     |          |   | Reinke esa   |   |  |                                    | _                      |
|                     |          |   | Sengstock  | -   |  |                                    |                        |
|                     |          |   | Vitale   |   |  |                                    |                        |
|                     | -        |   | Weigel   |   |  |                                    |                        |
|                     |          |   | TOTAL  | 9   |  |                                    | 1                      |
|                     |          |   | TOTAL  |   | The second second                                  |                                    |                        |



## City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

## Resolution

File Number: R-2007-0250

Final Action: OCT 16 2007

Sponsor(s):

Safety & Development Committee

Resolution authorizing the Purchase and Sale Agreement between the Community Development Authority of the City of West Allis and WEST ALLIS SENIOR APARTMENTS, LLC, HERITAGE-6, LLC, HERITAGE-7, LLC, and HERITAGE-8, LLC, for land located between S. 77 St. and S. 80 St. along the south side of W. National Ave. within Tax Incremental District Number Nine - Pioneer Neighborhood Redevelopment Area.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") is the owner of certain real property located within the Pioneer Neighborhood Redevelopment Area; and,

WHEREAS, the Authority has duly noticed and a held a Public Hearing on the sale of property on May 8, 2007; and,

WHEREAS, the Authority, by Resolution No. 683, adopted July 10, 2007, approved said Agreement by and between the Community Development Authority of the City of West Allis and MSP Real Estate Inc. and further approved the Agreement at its regular meeting of October 10, 2007 by and between the Community Development Authority of the City of West Allis and WEST ALLIS SENIOR APARTMENTS, LLC, HERITAGE-6, LLC, HERITAGE-7, LLC, and HERITAGE-8, LLC for the Pioneer Neighborhood Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis, that it hereby approves the Purchase and Sale Agreement by and between the Community Development Authority of the City of West Allis and WEST ALLIS SENIOR APARTMENTS, LLC, HERITAGE-6, LLC, HERITAGE-7, LLC, and HERITAGE-8, LLC for land located between S. 77 St. and S. 80 St. along the south side of W. National Ave. within Tax Incremental District Number Nine - Pioneer Neighborhood Redevelopment Area.

BE IT FURTHER RESOLVED that the Director of Development be and is hereby authorized to execute and deliver the Agreement on behalf of the City of West Allis.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, including any and 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.

cc: Development Department

DEV-R-482amd-10-16-07

ADOPTED

OCT 16 2007

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

Jeannette Bell, Mayor