

City of West Allis

Meeting Agenda Community Development Authority

Gerald C. Matter, Chair Wayne Clark, Vice-Chair Karin M. Gale, Donald Nehmer, Michael Suter Ald. Kevin Haass, Ald. Martin Weigel Patrick Schloss, Economic Development Executive Director

Tuesday, November 21, 2023

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

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B. ROLL CALL

C. APPROVAL OF MINUTES

1. 23-0714 October 10, 2023

Attachments: October 10, 2023

D. MATTERS FOR DISCUSSION/ACTION

2.	<u>23-0716</u>	Resolution to approve a professional services contract with McCright & Associates, LLC for out-sourcing Housing Quality Inspections (HQS) a part of the Section 8 Housing Choice Voucher Program.		
	Attachments:	CDA Contract Exhibit - McCright & City of West Allis Contract 11-21-23		
		Exhibit RFP # 23-007 HQS Inspection Services (W)		
		CDA Res. No. 1468 - Profession services contract - McCright & Assoc., LLC		
		CDA Res. No. 1467 - Voucher Admin HOTMA Changes (10-10-23) signed		

3. <u>23-0717</u> Discussion on the historic rehabilitation of Longfellow School located at

2211 S. 60 St.

4. <u>23-0718</u> Discussion in regards to TIF # 7 Summit Place.

5. <u>23-0719</u> Discussion in regards to TIF #15 and Makers Row Development.

6. 23-0720 Discussion in regards to 6771 W. National Ave.

7. <u>23-0721</u> Discussion in regards to the 6400 Block of W. Greenfield Ave.

8. 23-0309 Consideration relative to Report on Redevelopment Initiatives:

- a. 84th & Greenfield/TIF Number Eleven
- b. 68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen
- c. The Market/TIF Number Fifteen
- d. S. 70th St. & W. Washington St. Corporate Office Corridor Plan/TIF Number Sixteen

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- e. S. 102 St. and W. Lincoln Ave. West Lincoln Corridor /TIF Number Seventeen
- f. Hwy. 100 Corridor
- g. Beloit Road Senior Housing Complex
- h. W. National Ave. Corridor
- Motor Castings Site 1323 S. 65 St.
- j. 116th & Morgan Ave.

For agenda items, 3-7, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda

E. ADJOURNMENT



All meetings of the Community Development Authority 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.