

Wednesday, March 5, 2025

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>25-0080</u> January 15, 2025

Attachments: January 15, 2025 (draft minutes)

D. MATTERS FOR DISCUSSION/ACTION

2. <u>25-0085</u> Resolution to consider a professional service sole source contract with Lutheran Social Services to provide service coordination of a Family Self-Sufficiency Program as part of the Housing Choice Voucher Program and Veterans Affairs Supportive Housing programs in the amount of \$110,000.

 Attachments:
 EXHIBIT A FY25 LSS FSS Scope of Services Narrative

 EXHIBIT B FSS Budget Proposal 2025

 CDA Res. No. 1491 - 2025 West Allis CDA _FSS Resolution Contract

 CDA Res. No. 1491 - 2025 West Allis CDA _FSS Resolution Contract (signed)

3. <u>25-0089</u> Communication of Audit Report for Beloit Road Senior Apartments, LLC submitted by Baker Tilly US, LLP.

Attachments: Beloit Road - 2024 Audit Results Letter Beloit Road Senior Apartments AUD 12-31-24 FS FINAL

- **4.** <u>25-0086</u> Discussion on the status of the Makers Row Development.
- **5.** <u>25-0087</u> Discussion on the status of 1405 S. 92 St.
- 6. <u>25-0088</u> Discussion on 6500 W. Washington St. (Former Motor Castings Site.)

- 7. <u>25-0012</u> 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

e. S. 102 St. and W. Lincoln Ave. – West Lincoln Corridor /TIF Number Seventeen

- f. Chr. Hansen Expansion/TIF Number Eighteen
- g. 86th and National/TIF Number Nineteen
- h. 6400 Block of W. Greenfield Avenue/ TIF Number Twenty
- i. Hwy. 100 Corridor
- j. Beloit Road Senior Housing Complex
- k. W. National Ave. Corridor
- I. Motor Castings Site 1323 S. 65 St.
- m. 116th & Morgan Ave.

For agenda items 4-6 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.