



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Tuesday, July 11, 2023

11:00 AM

City Hall, Room 210 - Virtual Meeting  
7525 W. Greenfield Ave.

#### VIRTUAL MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Dan Devine, Chair at 11:02 a.m.*

#### B. ROLL CALL

**Present** 4 - Mayor Dan Devine, Tim Klare, Kevin Haass, Dean Zwick  
**Excused** 1 - City Administrator/Clerk Rebecca Grill

#### Others Attending

Patrick Schloss, Economic Development, Executive Director  
Shaun Mueller, Economic Development, Development Project Manager  
Carson Coffield, Economic Development, Economic Development Specialist  
Jason Kaczmarek, Finance Director/Comptroller

#### C. APPROVAL OF MINUTES

1. [23-0437](#) Draft Minutes of the May 10, 2023 meeting.

**Attachments:** [May 10, 2023 Draft Minutes](#)

**Ald. Haass moved to approve this matter, Mr. Zwick seconded, motion carried.**

#### D. NEW AND PREVIOUS MATTERS

2. [23-0451](#) Resolution approving the terms and conditions for an Economic Development Loan to BCT Cast Products, LLC to be located at 404 S. 116th St., in the amount of up to \$200,000.  
**Mr. Klare moved to approve this matter, Ald. Haass seconded, motion carried.**
3. [23-0452](#) Resolution approving the terms and conditions for an Economic Development Loan to Lake Effect Coffee Company, LLC to be located at 6229 W. Greenfield Avenue, under the National Avenue Commercial Corridor Instore Forgivable Loan Program in an amount up to \$26,000.  
**Ald. Haass moved to approve this matter, Mr. Klare seconded, motion carried.**
4. [23-0453](#) Resolution approving the terms and conditions for an Economic Development Loan to Su Plus Two LLC, d/b/a Su Plus Two Restaurant and Bar, to be located at 7335 W. Greenfield Avenue, under the National Avenue Commercial Corridor Instore Forgivable Loan Program in an amount up to \$25,000 and an Economic Development Loan in the amount of \$95,000.

Note: Committee approved just the \$25,000 loan amount and not the \$95,000.

Mr. Zwick moved to approve this matter as Amended, Mr. Klare seconded, motion carried.

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 11:34 a.m.



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

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.