



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Monday, December 12, 2022

9:00 AM

City Hall - Virtual

VIRTUAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 9:00 a.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Ms. Rebecca Grill, Mr. Tim Klare, Ald. Kevin Haass, and Mr. Dean Zwick

C. APPROVAL OF MINUTES

1. [22-0527](#) Draft Minutes of the June 28, 2022 meeting

Attachments: [June 28, 2022 Draft Minutes](#)

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

D. NEW AND PREVIOUS MATTERS

2. [22-0697](#) Resolution approving the terms and conditions for an Economic Development Forgivable Loan to Su Plus Two Restaurant, located at 7028 W. Greenfield Ave., in the amount not to exceed \$43,000 funded with CDBG-CV1 and CDBG-CV2 funds

Mr. Mueller discussed the use of CDBG CV2 Funds, outlining that the funds are based on job retention and creation.

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

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 9:20 a.m.

The motion carried unanimously.



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.