



City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Tuesday, March 12, 2024

1:00 PM

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

VIRTUAL MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair at 1:03 p.m.

B. ROLL CALL

Present 3 - Mayor Dan Devine, Tim Klare, Kevin Haass

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. [24-0138](#) Draft Minutes of the December 12, 2023 meeting.

Attachments: [December 12, 2023 Draft Minutes](#)

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

D. NEW AND PREVIOUS MATTERS

2. [24-0141](#) Resolution to approve the terms and conditions for an Economic Development Loan to Bad Charlie LLC and MB Dining LLC d/b/a The Reunion Restaurant, located at 6610 W. National Ave., in an amount up to \$50,000.

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

3. [24-0142](#) Resolution to approve the terms and conditions for an Economic Development Loan to West Allis Center for Early Education located at 11112 W. National Ave., in an amount up to \$50,000.

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

4. [24-0143](#) Resolution to approve the terms and conditions for an Economic Development Loan to Dunn's Sporting Goods, Inc. located at 6034 W. National Ave., in an amount up to \$50,000.

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

5. [24-0144](#) Resolution to approve the terms and conditions for an Economic Development loan to Urban Harvest Brewing Company, LLC, to be located at 1825 S. 72 St., in an amount up to \$50,000.

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

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 1:40 p.m.



All meetings of the Economic Development Loan Task Force 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.