



City of West Allis Meeting Minutes Joint Review Board

Tuesday, June 4, 2024

2:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

TAX INCREMENTAL DISTRICT NO. 20 (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

Present 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Wayne Clark, Mayor Dan Devine

Others Attending

Patrick Schloss, Economic Development Executive Director
Shaun Mueller, Development Project Manager
Jason Kaczmarek, Finance Director/Comptroller
Todd Taves, Ehlers, Inc.
Jeff Hook, JJH3 Group

C. APPROVAL OF MINUTES

1. [24-0258](#) December 15, 2023

Attachments: [December 15, 2023 \(draft minutes\)](#)

Wayne Clark moved to approve this matter, Celia Benton Rep. of Milwaukee County seconded, motion carried.

Aye: 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Clark, Mayor Devine

No: 0

D. NEW AND PREVIOUS MATTERS

2. [24-0290](#) Appointments:

- a. Public member.
- b. Chairperson.

Mayor Devine made a motion to appoint Wayne Clark as Public member, seconded by Celia Benton Rep. of Milwaukee County seconded, motion carried.

Wayne Clark, Public Member, made a motion to appoint Mayor Devine as Chairperson, seconded by Celia Benton Rep. of Milwaukee County seconded, motion carried.

3. [24-0291](#) Review responsibilities of the Joint Review Board.

This matter was Discussed.

4. [24-0292](#) Review and discuss draft Project Plan for Tax Incremental District No. 20.

Attachments: [West Allis TID No. 20 Project Plan 2nd DRAFT 2024-5-16](#)
[Legal Notice](#)

Celia Benton, Rep. of Milwaukee County, inquired on what would happen with the current parking. Mr. Schloss stated the parking will remain both accessible to the public and tenants.

Wayne Clark, Public member, questioned if there were any concerns from the Jason Kaczmarek the Finance Director/Comptroller. Mr. Kaczmarek stated he has no concerns.

Aaron Norris, Rep. of WA-WM School Direct stated this is a great project.

This matter was Discussed.

- 5. [24-0293](#) Set next meeting date to consider approval of Tax Incremental District No. 20.

The next meeting is scheduled for July 23, 2024 at 2:00 p.m., with a virtual option being offered to the committee members.

This matter was Discussed.

- 6. [24-0294](#) Resolution Permitting Certain Expenditures to be made within a One-Half Mile Radius of Tax Incremental District No. 7.

Attachments: [JRB Half Mile Approval Resolution TID #7](#)
[JRB Half Mile Approval Resolution TID #7 - signed](#)

Wayne Clark, Public Member, moved to approve this matter, Sherry Terrell-Webb Rep. of Milwaukee Area Technical College seconded, motion carried by the following vote:

Aye: 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Clark, Mayor Devine

No: 0

E. ADJOURNMENT



All meetings of the Joint Review Board 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.