



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Thursday, March 11, 2021

9:05 AM

City Hall, Virtual Meeting  
7525 W. Greenfield Ave.

#### REGULAR MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Dan Devine, Chair at 9:05 a.m.*

#### B. ROLL CALL

**Present** 3 - Mayor Dan Devine, Mr. Tim Klare, and Ald. Kevin Haass  
**Excused** 2 - Ms. Rebecca Grill, and Mr. Dean Zwick

#### Others Attending

Patrick Schloss, Executive Director, Economic Development  
Shaun Mueller, Development Program Manager  
Jason Kazmarek, Finance Director/Comptroller

#### C. APPROVAL OF MINUTES

1. [21-0107](#) Draft Minutes of the February 15, 2021 meeting

**Attachments:** [2-15-21 Draft Minutes](#)

**A motion was made by Ald. Haass, seconded by Mr. Klare, that the minutes of the February 15, 2021 meeting be Approved. The motion carried by the following vote:**

**Aye:** 3 - Mayor Devine, Mr. Klare, and Ald. Haass

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. [21-0108](#) Resolution approving the terms & conditions for an Economic Development Loan to Naus Brewing LLC DBA Perspective Brewing Company for the establishment of a brewery located at 7506-08 W. Greenfield Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$100,000

Discussion ensued with questions being answered by staff.

**A motion was made by Mr. Klare, seconded by Ald. Haass, to recommend Common Council consideration of the Resolution approving the terms & conditions for an Economic Development Loan to Naus Brewing LLC DBA Perspective Brewing Company in the amount of up to \$100,000. The motion carried by the following vote:**

**Aye:** 3 - Mayor Devine, Mr. Klare, and Ald. Haass

**No:** 0

- 3. [21-0109](#) Resolution approving the terms & conditions for an Economic Development Loan to Ope Brewing Company, LLC and West Allis Brewing Property, LLC for the establishment of a brewery and entertainment venue located at 6749-51 W. National Avenue, 67\*\* W. National Avenue and a portion of 67\*\* W. Mitchell St., in the amount of up to \$150,000

Discussion ensued with questions being answered by staff.

**A motion was made by Mr. Klare, seconded by Ald. Haass, to recommend Common Council consideration of a Resolution approving the terms & conditions for an Economic Development Loan to Ope Brewing Company, LLC and West Allis Brewing Property, LLC in the amount of up to \$150,000. The motion carried by the following vote:**

**Aye:** 3 - Mayor Devine, Mr. Klare, and Ald. Haass

**No:** 0

**No Closed Session Was Held.**

**E. ADJOURNMENT**

A motion was made by Mr. Klare, seconded by Ald. Haass to adjourn the meeting at 9:25 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.