COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO: 1376 DATE ADOPTED: January 12, 2021

Resolution to appoint the Economic Development Executive Director of the City of West Allis as the Executive Director of the Community Development Authority to perform all duties relative to the office of Executive Director and such other duties as assigned.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") authorized the appointment of John Stibal on November 9, 1989; and,

WHEREAS, with the retirement of Mr. Stibal on December 30, 2020, the Authority needs to appoint a successor and Patrick Schloss currently holds the position of Economic Development Executive Director of the City of West Allis; and,

WHEREAS, Section 6 of the Bylaws of the Community Development Authority state that the Executive Director shall be appointed by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis, as follows:

That the Community Development Authority of the City of West Allis, Wisconsin (the "Authority") appoints
Patrick Schloss as the Executive Director of the Authority.

Approved:

Gerald C. Matter, Chairperson Community Development Authority