City of West Allis



Meeting Agenda

Economic Development Loan Task Force

Monday, December 9, 2024	11:00 AM	City Hall, Room 210
		7525 W Greenfield Ave

VIRTUAL MEETING

The City of West Allis is holding the Economic Development Loan Task Force meeting virtually.

If you require an alternate format of viewing the meeting, please call 414-302-8468 and leave a message prior to 8:00 a.m. CST on Monday, December 9, 2024. If you wish to provide comments on any item on the agenda: You can email your comments to economicdevelopment@westalliswi.gov

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. 24-0683 Draft Minutes of the November 7, 2024 meeting.

Attachments: November 7, 2024 (draft minutes)

D. NEW AND PREVIOUS MATTERS

- <u>24-0684</u> Resolution to approve the terms and conditions for an Economic Development Loan to Soap Passion, LLC d/b/a Orchard Brook, located at 8621-23 W. Greenfield Ave., in the amount of \$200,0000 under the Capital Catalyst Loan Program and a \$50,000 Instore Economic Development Loan under the Community Development Block Grant Program.
- **3.** <u>24-0685</u> Resolution to approve the terms and conditions for an Economic Development Loan to Tall Guy and a Grill LLC, d/b/a Tall Guy and a Grill, located at 6735 W. Lincoln Ave., in the amount of a \$50,000 Instore Economic Development Loan under the Community Development Block Grant Program.

E. ADJOURNMENT



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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.