



# City of West Allis

## Meeting Minutes

### Economic Development Loan Task Force

Monday, December 9, 2024

11:00 AM

City Hall, Room 210  
7525 W. Greenfield Ave.

#### VIRTUAL MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

**Present** 5 - Tim Klare, City Administrator/Clerk Rebecca Grill, Dan Devine, Martin J. Weigel, Bridget Condon

#### C. APPROVAL OF MINUTES

1. [24-0683](#) Draft Minutes of the November 7, 2024 meeting.

**Attachments:** [November 7, 2024 \(draft minutes\)](#)

Klare moved to approve this matter, City Administrator/Clerk Grill seconded, motion carried.

#### D. NEW AND PREVIOUS MATTERS

2. [24-0684](#) 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.

*Patrick Schloss presented.*

**Ald. Weigel moved to approve this matter, Klare seconded, motion carried by the following vote:**

**Aye:** 4 - Klare, City Administrator/Clerk Grill, Devine, Weigel

**No:** 0

**Abstain:** 1 - Condon

3. [24-0685](#) 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.

*Shaun Mueller presented.*

**City Administrator/Clerk Grill moved to hold this matter, to allow staff to get additional financial information, Ald. Weigel seconded, motion carried by the following vote:**

**Aye:** 4 - Klare, City Administrator/Clerk Grill, Devine, Weigel

**No:** 0

Abstain: 1 - Condon

**E. ADJOURNMENT**

*A motion was made by Mr. Klare, seconded by Ms. Condon to adjourn the meeting at 11:56 a.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.