



# City of West Allis

## Meeting Agenda

### Economic Development Loan Task Force

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Wednesday, December 12, 2018

3:03 PM

City Hall, Room 210  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

1. [18-00704](#) Draft Minutes of the June 1, 2018 meeting.

Attachments: [6-1-18 Minutes](#)

#### D. NEW AND PREVIOUS MATTERS

2. [18-00705](#) Discussion of an Economic Development Loan Application submitted by Carl Panzenhagen, President and Owner of Blast Cleaning Technologies, Inc., in the amount of up to \$200,000 for the purchase of cranes and manufacturing equipment for the property located at 6682 W. Greenfield Ave.
3. [18-00706](#) Discussion of an Economic Development Loan Application submitted by Wandering Arrow LLC d/b/a Wild Roots in the amount of up to \$40,000 for startup capital for the establishment of a restaurant to be located at 6807 W. Becher St.

**E. CLOSED SESSION**

*PLEASE TAKE NOTICE that the Economic Development Loan Task Force will meet on Wednesday, December 12, 2018 at 3:00 PM, in Room 210 (Development/Engineering Conference Room), West Allis City Hall, 7525 W. Greenfield Avenue, West Allis, Wisconsin, to consider a motion to convene in closed session at said time and place to discuss confidential financial information of Carl Panzenhagen, President and Owner of Blast Cleaning Technologies, Inc., in conjunction with approving the terms and conditions of an Economic Development Loan and Wandering Arrow LLC d/b/a Wild Roots, in conjunction with approving the terms and conditions of an Economic Development Loan and to take such further actions as may be necessary and appropriate in this matter.*

*A closed session for the purpose set forth above is authorized pursuant to the provisions of Section 19.85(1)(e), Wis. Stats., which permits a governmental body, upon motion duly made and carried, to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

*Upon conclusion of the closed session, the Economic Development Loan Task Force will reconvene in open session to consider motions to recommend approval or rejection of the terms and conditions of the loan applications.*

**F. 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.