



City of West Allis

Meeting Agenda

Community Development Authority

Tuesday, January 14, 2020

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [19-0839](#) November 12, 2019 Draft Minutes

Attachments: [November 12, 2019 Draft Minutes](#)

D. NEW AND PREVIOUS MATTERS

2. [20-0019](#) Public Hearing to consider the sale of public land located at 6610 W. Greenfield Ave. (Tax Key No. 439-0001-032)
3. [20-0020](#) Resolution recommending the sale of public land for the property located at 6610 W. Greenfield Ave. (Tax Key No. 439-0001-032), to the Reunion Restaurant or “Entity to be Named”, for a proposed restaurant
4. [20-0021](#) Resolution approving a Development Agreement by and between the Community Development Authority of the City of West Allis and the Reunion Restaurant or “Entity to be Named”, for a proposed restaurant to be located at 6610 W Greenfield Ave.

Attachments: [Development Agreement - 6610 W Greenfield Ave](#)

For agenda item 4, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

5. [20-0022](#) Resolution to consider entering into a consulting services contract with AECOM in an amount not to exceed \$10,000 to assist with a MMSD Green Infrastructure Grant Application for the creation of a parking lot adjacent to the 6771 W. National Ave. property, located within Tax Incremental District No. 14 (68th & Mitchell)
6. [20-0023](#) Resolution to consider a professional services contract with Zimmerman Design Group for design work at various redevelopment sites in the amount of \$10,000

7. [20-0024](#) Resolution to consider a professional services contract with Zimmerman Design Group for siding removal for the property located at 6771 W. National in the amount of \$26,500
8. [20-0025](#) Discussion regarding the utilization of HOME funds and potential projects at various sites

E. CONSIDERATION RELATIVE TO REPORT ON REDEVELOPMENT INITIATIVES

- a. *68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen*
- b. *The Market/TIF Number Fifteen*
- c. *S. 70th St. & Washington St. Corporate Office Corridor Plan/TIF Number Sixteen*
- d. *S. 102 and Lincoln – West Lincoln Corridor /TIF Seventeen*
- e. *Hwy 100 Corridor*
 - *Potential Development Opportunities*
 - *Hwy. 100 Study*
- f. *S. 116 St. and W. Morgan Ave.*
- g. *Beloit Road Senior Housing Complex*
- h. *W. National Ave. Corridor*
- i. *6610 W. Greenfield Ave.*

F. ADJOURNMENT



All meetings of the Community Development Authority 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 QUOROM

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.