

City of West Allis

Meeting Agenda

Community Development Authority

Tuesday, February 11, 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. <u>20-0082</u> January 14, 2020 Draft Minutes

Attachments: January 14, 2020 Draft Minutes

balance of the agenda.

D. NEW AND PREVIOUS MATTERS

2.	<u>20-0089</u>	Discussion relative to proposed Development Agreement Amendment between the Community Development Authority of the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)
3.	<u>20-0090</u>	Discussion relative to development proposal near S. 82 and W. National Ave., Pioneer Neighborhood
4.	20-0091	Resolution to consider economic assistance to West Allis Community Child Care located at 6682 W. Greenfield Ave., in the amount of \$113,000
5.	<u>20-0092</u>	Annual Report of Tax Increment Financing Districts #1 - #18
6.	<u>20-0093</u>	Update on open consultant contracts for various redevelopment sites
7.	20-0094	Review of Better Block Summary Report for S. 60 St. and Burnham Pointe
	Attachments:	Better Block Summary Report
8.	20-0095	Resolution to consider Beloit Road Senior Living Complex proposed rent changes
		For agenda items 2, 3 & 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

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E. CONSIDERATION RELATIVE TO REPORT ON REDEVELOPMENT INITIATIVES

- a. Pioneer District S. 77 St. to S. 84 St. along W. National Ave./TIF Number Nine
- b. 84th & Greenfield/TIF Number Eleven
- c. 68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen
- d. The Market/TIF Number Fifteen
- e. S. 70th St. & W. Washington St. Corporate Office Corridor Plan/TIF Number Sixteen
- f. S. 102 St. & W. Lincoln Ave. West Lincoln Corridor /TIF Seventeen
- g. Hwy 100 Corridor
- h. S. 116 St. & W. Morgan Ave.
- i. Beloit Road Senior Housing Complex
- j. W. National Ave. Corridor 7030 W. National
- k. 6610 W. Greenfield Ave.
- l. Boy Blue 8322 W. Lincoln Ave.
- m. Motor Castings (1339-47 S. 65 St., 1323 S. 65 St. (factory) & 6500 W. Washington St.

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.

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