

City of West Allis

Meeting Agenda

Community Development Authority

Tuesday, April 14, 2020 6:00 PM City Hall 7525 W. Greenfield Ave.

REGULAR MEETING

Notice of Virtual Meeting

The City of West Allis is holding the Community Development Authority meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (https://www.youtube.com/user/westalliscitychannel). If you require an alternate format of viewing the meeting, please call 414-302-8462 and leave a message prior to 11:00 a.m. CST on Tuesday, April 14, 2020.

A. CALL TO ORDER

B. ROLL CALL

20-0198

2.

C. APPROVAL OF MINUTES

1. <u>20-0197</u> March 10, 2020 Draft Minutes

Attachments: March 10, 2020 Draft Minutes

D. NEW AND PREVIOUS MATTERS

| 3. <u>20-0199</u> Resolution relative to a proposed amendment to a Development Agreement between |
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Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

4. 20-0200 Discussion relative to a proposed development at S. 102 St. and W. National Ave.

Annual election of Chairperson and Vice-Chairperson

For agenda items 3 and 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

Community Development Authority of the City of West Allis and Cobalt Partners LLC,

agenda.

5. 20-0201 Resolution to consider Beloit Road Senior Living Complex proposed rent increase

E. ADJOURNMENT

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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.