

City of West Allis

Meeting Agenda Community Development Authority

Tuesday, April 13, 2021 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.** 21-0153 March 9, 2021

Attachments: March 9, 2021 Draft Minutes

D. NEW AND PREVIOUS MATTERS

2.	21-0154	Annual election of Chairperson and Vice-Chairperson.
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3. 21-0159 Resolution to approve a Development Agreement by and between West Allis

Brewing Property LLC and the Community Development Authority for sale of land and the establishment of a brewery at 6749-51 W. National Avenue,

67** W. National Avenue, and 67** W. Mitchell Avenue.

Attachments: CDA Res 1380-Development Agreement - West Allis Brewing Property LLC

Development Agreement 4.7.21 (CDA DRAFT)

4. 21-0155 Resolution amending a Line of Credit Agreement between the Hotel

Ventures, LLC and the Community Development Authority of the City of West

Allis.

Attachments: Hampton Inn & Suites - WA LOC Loan

CDA Res1381-Line of Credit Agreement-Hotel Ventures, LLC

5. <u>21-0156</u> Discussion of proposed development at 81St and National Avenue - Urban

Pioneer Condominium Project.

6. 21-0160 Discussion relative to the Allis Yards Development within the S. 70th St. and

W. Washington St. - TIF Number Sixteen.

7. 21-0161 Discussion regarding the Mandel Group proposed Phase II of The Market

development (South of National Avenue "SONA").

8. 21-0157 Discussion regarding the 7001 W. National Avenue.

For agenda items 3, 4, 5, 6, 7 and 8, 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.

9. 21-0158 Consideration Relative to Report on Redevelopment Initiatives

- a. 84th & Greenfield/TIF Number Eleven
- b. 68th & Mitchell (former Milwaukee Ductile Iron)/TIF Number Fourteen
- c. The Market/TIF Number Fifteen
- d. S. 70th St. & W. Washington St. Corporate Office Corridor Plan/TIF Number Sixteen
- e. S. 102 St. and W. Lincoln Ave. West Lincoln Corridor /TIF Number Seventeen
- f. Hwy. 100 Corridor
- g. Beloit Road Senior Housing Complex
- h. W. National Ave. Corridor
- i. 6610 W. Greenfield Ave.
- j. Motor Castings Site 1323 S. 65 St.
- k. Housing Market Study
- I. 116th & Morgan Ave.

E. 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.