

City of West Allis Meeting Agenda Community Development Authority

Tuesday, May 10, 2022	6:00 PM	City Hall, Room 128 7525 W. Greenfield Ave.
	Patrick Schloss, Economic Development Executive Director	
	Ald. Kevin Haass, Ald. Martin Weigel	
	Karin M. Gale, Donald Nehmer, Jim Lisinski	
	Wayne Clark, Vice-Chair	
	Gerald C. Matter, Chair	

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>22-0253</u> April 12, 2022

Attachments: April 12, 2022 (draft minutes)

D. NEW AND PREVIOUS MATTERS

2. <u>22-0259</u> Resolution to approve Amendment #3 to the Staging and Grading Temporary Easement Agreement between the Community Development Authority of the City of West Allis and Mandel Development, Inc. Group for the Phase II of The Market development (South of National Avenue "SONA")

<u>Attachments:</u> <u>CDA RES1423 - Amendment #3 to Mandel Phase II - Access Agrmnt (5-10-22)</u> Amendment #3 Staging and Grading Temporary Easement Agrmnt - (5-10-22)

3. <u>22-0260</u> Resolution to approve an extension of time for the Letter of Intent between the Community Development Authority and Baum Revision, LLC. for the property located at 6771 W. National Avenue and potentially portions of 67** W. Mitchell St. (Tax key No. 453-0564-002 and potions of Tax Key No. 454-0251-001)

<u>Attachments:</u> <u>CDA RES 1422 - Baum Revision, LLC - Extension of LOI (5-10-22)</u> 6771 W Mitchell - LOI Extension

- 4. <u>22-0261</u> Discussion on proposed Urban Pioneer Condo development for 81st and National
- 5. <u>22-0262</u> Discussion regarding redevelopment efforts of 6400 Block of W. Greenfield Avenue

- 6. <u>22-0263</u> Discussion regarding status and financing of Makers Row development
- 7. <u>22-0264</u> 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. Motor Castings Site 1323 S. 65 St.
- j. 116th & Morgan Ave.

For agenda items, 2-6 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

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 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.