



# City of West Allis

## Meeting Minutes

### Community Development Authority

*Gerald C. Matter, Chair*  
*Wayne Clark, Vice-Chair*  
*Karin M. Gale, Donald Nehmer, Jim Lisinski*  
*Ald. Kevin Haass, Ald. Martin Weigel*  
*Patrick Schloss, Economic Development Executive Director*

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Wednesday, July 13, 2022

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

#### B. ROLL CALL

**Present** 6 - Mr. Wayne Clark, Mr. Jim Lisinski, Mr. Donald Nehmer, Ald. Kevin Haass, Ald. Martin J. Weigel, and Mr. Gerald C. Matter  
**Excused** 1 - Ms. Karin M. Gale

#### Others Attending

Ald. Lajsic, Jason Kaczmarek, Fiance Director/Comptroller

#### Staff

Patrick Schloss, Economic Development, Executive Director  
Shaun Mueller, Economic Development, Development Project Manager  
Carson Coffield, Economic Development Specialist

#### C. APPROVAL OF MINUTES

1. [22-0381](#) May 10, 2022

**Attachments:** [May 10, 2022 \(draft minutes\)](#)

Mr. Lisinski moved to approve this matter, Ald. Weigel seconded, motion carried.

#### D. NEW AND PREVIOUS MATTERS

2. [22-0387](#) Resolution to consider amending the 2021 Payment Standard for the Housing Choice Voucher Program.

**Attachments:** [CDA Res 1424 - 2021 Payment Standard \(7-13-22\)](#)  
[CDA Res 1424 - 2021 Payment Standard - HUD - Increase \(7-13-22\) signed](#)

*Discussion ensued with questions being answered by staff.*

**Ald. Weigel moved to approve this matter, Ald. Haass seconded, motion carried.**

3. [22-0388](#) Discussion relative to potential acquisition of the property at 5632 W. Burnham St. and 1830 S. 57 St. (Tax Key No. 455-0031-001)

*Discussed in closed session.*

**This matter was Discussed.**

4. [22-0389](#)

Discussion regarding redevelopment efforts at the 6400 block of W. Greenfield Ave.

*Discussed in closed session.*

**This matter was Discussed.**

5. [22-0390](#)

Discussion on former Motor Castings Site

*Discussed in closed session.*

6. [22-0391](#)

Discussion on Makers Row Redevelopment within the SONA properties of the Six Point Farmers Market Redevelopment Area

*Discussed in closed session.*

**This matter was Discussed.**

7. [22-0392](#)

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.

*Discussed in closed session. Item "J" was discussed in both closed session followed by further discussion in open session.*

*Mr. Clark requested 92nd & Greenfield property be added to the Redevelopment Initiatives listing.*

**This matter was Discussed.**

## E. ADJOURNMENT

*There being no further business to come before the Authority a motion was made by Mr. Clark, seconded by Mr. Nehmer to adjourn at 7:12 p.m.*



All meetings of the {bdName} 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.

#### **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.