

City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Friday, June 1, 2018	11:02 AM	City Hall, Room 210
		7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 11:02 a.m.

B. ROLL CALL

Present 3 - Mayor Dan Devine, Mr. Tim Klare, and Mr. Dean Zwick

Excused 2 - Ald. Kevin Haass, and Ms. Rebecca Grill

C. APPROVAL OF MINUTES

18-00315 Draft Minutes of the May 8, 2018 meeting.

Attachments: <u>5-8-18 Minutes</u>

A motion was made by Mr. Klare, seconded by Mr. Zwick, that the minutes of the June 1, 2018 meeting be Approved. The motion carried by the following vote:

Aye: 3 - Mayor Devine, Mr. Klare, and Mr. Zwick

No: 0

D. NEW AND PREVIOUS MATTERS

<u>18-00314</u>

Discussion of an Economic Development Loan Application submitted by Citlali E Mendieta and Nicolas A Ramos, owners of Antigua Latin Restaurant, LLC in the amount of up to \$50,000 for operational costs, equipment and inventory for the establishment of a restaurant located at 6207 W. National Ave.

Mr. Schloss outlined the loan. Discussion ensued between loan commitee members.

A motion was made by Mr. Klare, seconded by Mr. Zwick, recommending approval of an Economic Development Loan to Citlali E. Mendieta and Nicolas A. Ramos, owners of Antigua Latin Restaurant, LLC. The motion carried by the following vote:

Aye: 3 - Mayor Devine, Mr. Klare, and Mr. Zwick

No: 0

E. CLOSED SESSION

No Closed Session was held.

F. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Mr. Zwick to adjourn the meeting at 11:16 a.m. The motion carried unanimously.



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.