

City of West Allis Meeting Minutes

Economic Development Loan Task Force

Wednesday, July 31, 2019

10:04 AM

City Hall, Development Conference Room - 220 7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Dan Devine, Chair, at 10:04 a.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Ald. Kevin Haass, Ms. Rebecca Grill, and Mr. Tim Klare

Excused 1 - Mr. Dean Zwick

Others Attending

Patrick Schloss, Community Development Manager

C. APPROVAL OF MINUTES

1. 19-0462 Draft Minutes of the June 17, 2019 meeting

Attachments: 6-17-19 Draft Minutes

A motion was made by Ms. Grill, seconded by Ald. Haass, that the minutes of the June 17, 2019 meeting be approved. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ald. Haass, Ms. Grill, and Mr. Klare

No: 0

D. NEW AND PREVIOUS MATTERS

2. 19-0463

Discussion of an Economic Development Loan Application submitted by Timothy A. Szuta, owner of Alphonso's the Original Italian Pizzeria in an amount of up to \$64,000 for the purchase of property located at 9130 W. Greenfield Avenue to relocate the current business, and for initial capital expenses for a new restaurant, Kings and Queens Jamaican Cuisine, at their previous location of 1119 S. 108 St.

Discussion ensued with questions being answered by staff.

A motion was made by Mr. Klare, seconded by Ald. Haass, to recommend Common Council consideration of the Economic Development Loan Application submitted by Timothy A. Szuta, owner of Alphonso's the Original Italian Pizzeria in an amount of up to \$64,000. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ald. Haass, Ms. Grill, and Mr. Klare

No: 0

E. ADJOURNMENT

A motion was made by Mr. Klare, seconded by Ald. Haass, to adjourn the meeting at 10:15 a.m. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ald. Haass, Ms. Grill, and Mr. Klare

No:



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

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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.