

City of West Allis

Meeting Minutes

Safety and Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Angelito Tenorio, Vice-Chair Alderpersons: Kevin Haass, Danna Kuehn, and Martin J. Weigel

| Thursday, July 8, 2021 | 6:00 PM | City Hall, Room 128 |
|------------------------|---------|-------------------------|
| | | 7525 W. Greenfield Ave. |

AMENDED 07/07/2021 @ 4:45PM

SPECIAL JOINT MEETING WITH THE COMMUNITY DEVELOPMENT AUTHORITY

A. CALL TO ORDER

The meeting was called to order by Chair Lajsic at 6:01 p.m.

B. ROLL CALL

- Present 3 Lajsic, Kuehn, and Weigel
- Excused 2 Tenorio, and Haass

Others Present: Ald. Roadt, Ald. Reinke, Wayne Clark, Gerald C. Matter, Jim Lisinski, Jason Kaczmarek, Finance Director/Comptroller; Kail Decker, City Attorney; Patrick Schloss, Executive Director, Economic Development, Shaun Mueller, Economic Development, Development Project Manager, and Jenny Kosek, Economic Development Specialist.

C. NEW AND PREVIOUS MATTERS

- 1. 2021-0521
 Discussion of a proposed Third Amendment to the Development

 Agreement between the City of West Allis and Cobalt Partners LLC, Tax

 Incremental District 16, within the S. 70 St. Corridor (West Quarter)
 - Sponsors: Safety and Development Committee

Patrick Schloss presented.

This matter was Approved on a Block Vote.

- 2021-0522 Discussion on a Limited Guaranty Agreement between the City of West Allis and Waukesha State Bank on behalf of Cobalt Partners, Inc and/or an affiliate entity for the construction of a Home 2 Suites Hotel within Tax Incremental District 16, within the S. 70th Street Corridor (Allis Yards) redevelopment area
 - Sponsors: Safety and Development Committee

Patrick Schloss presented.

This matter was Approved on a Block Vote.

D. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

To view the CDA minutes for this meeting, please click this link: https://bit.ly/3nVXbB1



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.