

City of West Allis

Meeting Minutes

Economic Development Loan Task Force

Wednesday, December 12, 2018	3:03 PM	City Hall, Room 210
		7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 3:03 p.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Ald. Kevin Haass, Mr. Tim Klare, and Mr. Dean Zwick

Excused 1 - Ms. Rebecca Grill

Others Attending

Patrick Schloss, Community Development Manager Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. <u>18-00704</u> Draft Minutes of the June 1, 2018 meeting.

Attachments: 6-1-18 Minutes

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

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

No: 0

D. NEW AND PREVIOUS MATTERS

2. <u>18-00705</u>

Discussion of an Economic Development Loan Application submitted by Carl Panzenhagen, President and Owner of Blast Cleaning Technologies, Inc., in the amount of up to \$200,000 for the purchase of cranes and manufacturing equipment for the property located at 6682 W. Greenfield Ave.

Patrick Schloss presented the loan details to the committee. The committee instructed *Mr.* Schloss to follow-up on a receivables list as well as showing which cranes are guaranteed.

A motion was made by Ald. Haass, seconded by Mr. Zwick, that this matter was Approved. The motion carried by the following vote:

- Aye: 4 Mayor Devine, Ald. Haass, Mr. Klare, and Mr. Zwick
- No: 0
- 3.18-00706Discussion of an Economic Development Loan Application submitted by Wandering
Arrow LLC d/b/a Wild Roots in the amount of up to \$40,000 for startup capital for
the establishment of a restaurant to be located at 6807 W. Becher St.

Patrick Schloss gave a brief overview of the loan request. Mr. Zwick inquired as to why there was student loan debt. Mr. Klare suggested financial training and recommended

WWBIC as a resource.

A motion was made by Ald. Haass, seconded by Mr. Klare, that this matter was Approved.. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ald. Haass, 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 Ald. Haass to adjourn the meeting at 3:25 p.m. The motion carried by the following vote:

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

No: 0



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.

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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.