



SPECIAL MEETING MINUTES
WEST ALLIS COMMUNITY DEVELOPMENT AUTHORITY MEETING
TUESDAY, AUGUST 1, 2017
5:30 P.M.
ROOM 128 - 7525 WEST GREENFIELD AVENUE

PRESENT: Gerald Matter, Chair; Ald. Haass, Ald. Czaplewski, Jason Metz, Karin Gale

EXCUSED: Wayne Clark, Vice Chair; Pete Hansen

STAFF: John Stibal, Development Department Director
Patrick Schloss, Community Development Manager

OTHERS: Ald. Weigel

1. Approval of minutes of the meeting of July 18, 2017.

A motion was made by Karin Gale and seconded by Jason Metz to approve the minutes of the July 18, 2017 meeting.

The motion carried unanimously.

2. Resolution authorizing and directing the Executive Director to enter into a License Agreement with the West Allis Central High School Booster Club and the West Allis Nathan Hale High School Booster Club for the use of lands owned by the Authority, for approximately 4.17 acres of land located at 82** W. Orchard St. (Tax Key No. 452-0711-000) and 1515 S. 83 St. (Tax Key No. 452-0712-000).

Discussion ensued with questions being answered by staff.

A motion was made by Karin Gale and seconded by Ald. Czaplewski to approve the Resolution authorizing and directing the Executive Director to enter into a License Agreement with the West Allis Central High School Booster Club and the West Allis Nathan Hale High School Booster Club for the use of lands owned by the Authority, for approximately 4.17 acres of land located at 82** W. Orchard St. (Tax Key No. 452-0711-000) and 1515 S. 83 St. (Tax Key No. 452-0712-000).

Upon roll call vote the motion carried unanimously.

3. Adjournment.

There being no further business to come before the Authority a motion was made by Karin Gale and seconded by Jason Metz to adjourn at 5:32 p.m.

The motion carried unanimously.

Respectfully submitted,

John Stibal
Executive Director