



**AGENDA**  
**WEST ALLIS COMMUNITY DEVELOPMENT AUTHORITY MEETING**  
**WEDNESDAY, SEPTEMBER 13, 2017**  
**6:00 P.M.**  
**ROOM 128 - 7525 WEST GREENFIELD AVENUE**

1. Notice of Public Hearing seeking public comment and consideration of proposed changes to the Community Development Authority of the City of West Allis' Annual Plan.
2. Resolution approving the Annual Plan relative to the U.S. Department of Housing and Urban Development's Section 8 Housing Choice Voucher (HCV) Program.
3. Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for commercial and residential development north of W. National Ave. (NoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.
4. Discussion/action relative to Mandel Group Properties, LLC's proposed development south of W. National Ave. (SoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.
5. Discussion relative to the sale of public land located within the 68<sup>th</sup> and Mitchell St. Redevelopment Area (TID #14).
6. Discussion/action relative to acquisition of real estate in the vicinity of S. 70 St. and W. Washington St.
7. Resolution authorizing the City Attorney to proceed with foreclosure of the property located at 2892 S. 96 St.
8. Resolution approving a housing rehabilitation grant for the property located at 1015 S. 75 St.
9. Resolution recommending Common Council approval of a Satisfaction of Mortgage, originally granted by Pressed Steel Tank Co. to the City of West Allis for the properties located at 14\*\* S. Six Points Crossing (Tax Key Nos. 454-0651-000 and 454-0652-000) and 65\*\* W. Lapham St. (Tax Key No. 454-0269-000).
10. Update relative to the Element 84 multi-family development within the 84<sup>th</sup> and Greenfield Redevelopment Area.
11. Resolution authorizing the purchase of the \$190,000 Note from the Community Development Authority of the City of West Allis by Carnegie Place LLC in an amount not to exceed \$1.00.
12. Communication from the Director of Development transmitting the FY 2016 Tax Incremental Financing Report.
13. Consideration relative to Reports for Beloit Road Senior Apartments, LLC.

14. Notice of Closed Session of the Community Development Authority.

The Community Development Authority of the City of West Allis will meet at approximately 6:00 p.m., or as soon thereafter as time permits on Wednesday, September 13, 2017, in Room 128, City Hall, 7525 W. Greenfield Ave., West Allis, Wisconsin, following conclusion of consideration of the above portion of its regularly scheduled agenda, to vote on a motion to convene in closed session at said time and place for discussion/action relative to:

- a. Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for commercial and residential development north of W. National Ave. (NoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.
- b. Discussion/action relative to Mandel Group Properties, LLC's proposed development south of W. National Ave. (SoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.
- c. Discussion relative to the sale of public land located within the 68<sup>th</sup> and Mitchell St. Redevelopment Area (TID #14).
- d. Discussion/action relative to acquisition of real estate in the vicinity of S. 70 St. and W. Washington St.
- e. Resolution authorizing the City Attorney to proceed with foreclosure of the property located at 2892 S. 96 St.
- f. Resolution approving a housing rehabilitation grant for the property located at 1015 S. 75 St.

and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties, and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.

Upon conclusion of the closed session, the Community Development Authority will convene in open session to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

15. Adjournment.

**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.

**Open Meetings Notice**

Common Council members may attend the above Community Development Authority meeting for information gathering purposes. Should a quorum of Common Council members appear at any of the Community Development Authority meetings, a regular Common Council meeting may take place for the purposes of gathering information on an item listed on one of the Committee agendas. Should such a meeting occur, the date, time and location of the Common Council meeting will be that of the Community Development Authority as listed on the Community Development Authority agenda.