



Wauwatosa, WI

Community Development Authority

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Thursday, March 6, 2025

12:00 PM

Zoom Only:
<https://servetosa.zoom.us/j/85717415522>,
Meeting ID: 857 1741 5522

VIRTUAL MEETING INFORMATION

Members of the public may observe the meeting via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

Meeting called to order at 12:00 PM

ROLL CALL

Staff/Attendees

Mark Hammond, Development Director
Jen Ferguson, Economic Development Manager
John Ruggini, Finance Director
James Archambo, City Administrator
Ald. Melissa Dolan
Danielle Scampini, Little Geese Shop

Member - Ald Joe Phillips (Joined in closed session at 12:15 PM)

Present 6	Member Terry Klippel Member Linda Mikkalson Alderson Liaison Rob Gustafson Member, Chair Joel Tilleson Member, Vice-Chair Allen Wick Member Christopher Zirbes
Excused 1	Alderson Liaison Joe Phillips

APPROVAL OF MINUTES

1. Approval of Minutes - January 23, 2025

[25-0352](#)

Member Klippel noted meeting attendee Fitzharris's name was misspelled and needs correction.

RESULT: APPROVED

MOVER: Linda Mikkalson

SECONDER: Terry Klippel

Aye: 6 Klippel, Mikkalson, Gustafson, Tilleson, Wick, and Zirbes

Excused: 1 Phillips

NEW BUSINESS

1. Consideration of a small business forgivable loan for Little Geese Shop at 7601 Harwood Avenue [25-0354](#)

Staff and the applicant (Danielle Scampini, 1265 Fairhaven Blvd, Elm Grove) provided a brief project overview; Little Geese Shop is requesting forgivable loan funds to assist with fixed equipment renovations and a portion of legal and marketing expenses as this new business opens in the Village. The space was previously a salon/spa and was carved into numerous small rooms that individuals rented. Danielle is undertaking extensive remodeling to convert the space into a retail storefront selling gently used children's clothing and an event space. Staff recommends approval of funding up to the maximum \$15,000 reimbursement.

RESULT: APPROVED

MOVER: Rob Gustafson

SECONDER: Joel Tilleson

Aye: 6 Klippel, Mikkalson, Gustafson, Tilleson, Wick, and Zirbes

Excused: 1 Phillips

2. Consideration of preliminary concept for a potential redevelopment of 7746 Menomonee River Parkway by Striegel Agacki Studio [25-0355](#)

: The body may convene into closed session pursuant to Sec. 19.85(1) (e), Wis Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, and may reconvene into open session

The Authority moved to go into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

RESULT: APPROVED

MOVER: Joel Tilleson

SECONDER: Rob Gustafson

Aye: 6 Klippel, Mikkalson, Gustafson, Tilleson, Wick, and Zirbes

Excused: 1 Phillips

NEXT MEETING DATE AND TIME

April 17, 2025 at 3:00 PM

ADJOURNMENT

Meeting adjourned from closed session at 12:40 PM

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.