



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Monday, June 29, 2009

9:00 AM

Room 301-B, City Hall

1. [090171](#) Appointment of Ted Matkom to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Biography Page](#)
[Hearing Notice List](#)

2. [090172](#) Appointment of Santino Bando to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Biography Page](#)
[Hearing Notice List](#)

3. [090173](#) Appointment of Daniel McCarthy to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Biography Page](#)
[Hearing Notice List](#)

4. [081737](#) Appointment of Dele Ojelabi to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

5. [090169](#) Appointment of Thomas Bernacchi to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

Attachments: [Appointment Letter](#)
[Biography Page](#)
[Hearing Notice List](#)

6. [090174](#) Reappointment of Thomas Bernacchi to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Attendance Record](#)
[Biography](#)
[Hearing Notice List](#)

7. [081735](#) Reappointment of Douglas Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Resume](#)
[Attendance Record](#)
[Hearing Notice List](#)

9. [090180](#) Reappointment of Michael DeMichele to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Biography Page](#)
[Attendance Record and Calculations](#)
[Hearing Notice List](#)

10. [090181](#) Reappointment of Jim Piwoni to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Resume](#)
[Attendance Record and Calculations](#)
[Hearing Notice List](#)

11. [090175](#) Reappointment of Debra Usinger to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Reappointment Letter](#)
[Attendance Record](#)
[Resume](#)
[Hearing Notice List](#)

12. [090177](#) Reappointment of Dextra Hadnot to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Attendance Record](#)
[Resume](#)
[Hearing Notice List](#)

9:15 A.M.

13. [090285](#) Communication relating to the Annual Financial Report of the Milwaukee Economic Development Corporation.

Sponsors: THE CHAIR
Attachments: [Annual Financial Report](#)
[Hearing Notice List](#)

14. [090073](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 41, Downer Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac
Attachments: [Term Sheet](#)
[Public Improvement Development and Maintenance Agreement BID No 41](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)

15. [090074](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 36, Riverworks II, in the 6th Aldermanic District.

Sponsors: Ald. Coggs
Attachments: [Term Sheet](#)
[Public Improvement Development and Maintenance Agreement-BID No. 36.pdf](#)
[BID No. 36 Board Resolution.pdf](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)

16. [090251](#) Substitute resolution relative to a change in the HUD funding for the Community

Development Block Grant 2009 program year.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)

[Fiscal Note](#)

[Hearing Notice List](#)

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.