

## 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, Joanna Polanco, 286-2366
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, October 25, 2010 9:00 AM Room 301-B, City Hall 1. 100662 Appointment of Jeffrey Kruesel to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District) Sponsors: THE CHAIR 2. 100559 Reappointment of Sam Denny to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (3rd Aldermanic District) THE CHAIR Sponsors: 3. 100738 Resolution approving Year 2011 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee. THE CHAIR Sponsors: 100763 Substitute resolution creating Business Improvement District No. 46, Basilica Square, and approving its first year Operating Plan, in the 14th and 12th Aldermanic Districts. Ald. Witkowiak and Ald. Zielinski Sponsors: 5. Substitute resolution creating Business Improvement District No. 47, Lincoln Village, 100764 and approving its first year Operating Plan, in the 12th Aldermanic District. Ald. Witkowiak Sponsors: 6. 100765 Resolution authorizing the proper City officials to execute an Agreement among the Milwaukee Metropolitan Sewerage District, the City of Milwaukee and Rexnord Industries, LLC, for modifications to the floodwall system and internal drainage system at the Falk Complex, 3001 West Canal Street. Ald. Donovan Sponsors:

7.	<u>100706</u>	Resolution authorizing transfer of \$100,000 in Community Development Block Grant Special Economic Development Funds from the Department of City Development to the City of Milwaukee Emerging Business Enterprise office for a Century City contractor's loan pool in the 7th Aldermanic District.
		<u>Sponsors:</u> Ald. Wade
8.	100707	Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
		<u>Sponsors:</u> THE CHAIR
9.	100708	Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
		<u>Sponsors:</u> THE CHAIR
10.	<u>100709</u>	Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
		<u>Sponsors:</u> THE CHAIR
11.	<u>100710</u>	Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
		<u>Sponsors:</u> THE CHAIR
12.	<u>100711</u>	Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2011 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
		<u>Sponsors:</u> THE CHAIR
13.	100725	Resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for the Autumn West Project.
		<u>Sponsors:</u> THE CHAIR

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

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