

### **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR Ald. Jose Perez, Vice-Chair T. Anthony Zielinski, Ald. Willie Wade, and Ald. Ashanti Hamilton

> Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Amy Hefter, 286-2290, ahefte@milwaukee.gov

Thursday, October 11, 2012

9:00 AM

Room 301-A, Third Floor, City Hall

#### **Special**

Meeting convened at 9:10 a.m.

Present 4 - Davis, Perez, Zielinski, Wade

Excused 1 - Hamilton

1. 120503

Resolution creating Business Improvement District No. 48 (Granville) and approving its first year Operating Plan, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individual appearing:
Rhonda Manuel, Department of City Development
Ald. Robert Puente, Aldermanic District 9

Ald. Puente was in support.

Individuals appearing from the public in support:
Barb Fleming, Granville-Brown Deer Chamber
Mark Krause, Granville-Brown Deer Chamber and Krause Funeral Homes
Mary Hoehne, Granville-Brown Deer Chamber
Gary Mohn, Alexian Village of Milwaukee
Gloria Stearns, 30th Street Industrial Corridor

Individual appearing from the public in opposition: Larry Kamke, 8219 W. Bradley Rd., Milwaukee, WI 53223

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Wade

**No** 0

Excused 1 - Hamilton

#### **2.** 120602

Resolution creating Neighborhood Improvement District No. 2 (2Parks-Juneau and Cathedral Square) and approving its first year Operating Plan, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Individuals appearing:
Rhonda Manuel, Department of City Development
Ald. Robert Bauman, Aldermanic District 4
Jim Owczarski, City Clerk
Gary Grunau, Grucon Group
Deborah Tomczyk, Reinhart Boerner Van Deuren SC
Ald. Nik Kovac. Aldermanic District 3

Martha Brown, Department of City Development Deputy Commissioner

Ald. Bauman was in opposition.

Ald. Kovac was in opposition.

Ms. Brown said that Mayor Tom Barrett, although supportive, would like for the committee to take no action until written notification from the County has been submitted to show that the County is supportive.

Individuals appearing from the public in support:
Gregory Jay, 785 E. Kilbourn Ave., Milwaukee, WI 53202
Kirk Thode, 545 E. Wells St., Milwaukee, WI 53202
Kevin Behl, Madison Medical Affiliates, 788 N. Jefferson St., Milwaukee, WI 53202
Bill Bonifas, 3400 N. Lake Dr., Milwaukee, WI 53211

Individual appearing from the public in opposition: Richard Rakita, 700 N. Water St., Milwaukee, WI 53202

Ald. Davis passed the gavel to Ald. Perez.

Ald. Davis moved adoption. (Failed 1-3) Ayes - Davis; Noes - Wade, Zielinski, Perez; Excused - Hamilton

Ald. Zielinski moved to hold to the call of the chair. (Prevailed 4-0) Excused - Hamilton

A motion was made by ALD. ZIELINSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Wade

**No** 0

Excused 1 - Hamilton

#### **3**. 120603

Resolution creating Neighborhood Improvement District No. 3 (Washington Park Partners) and approving its first year Operating Plan, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

Individuals appearing:

Rhonda Manuel, Department of City Development Teig Whaley-Smith, Washington Park Partners Keith Stanley, Aldermanic District 15 Staff Assistant

Individuals appearing from the public in support:
Mike Howden, 1430 N. 40th St., Milwaukee, WI 53208
Gloria Sterns, 30th Street Industrial Corridor
Corene Herbert Littleton, 1620 N. 36th St., Milwaukee, WI 53208
Perry Huyck, United Methodist Children Services
Delmer Guard, 2017 N. 32nd St., Milwaukee, WI 53208
Lloyd Flowers, 3940 W. Lisbon Ave., Milwaukee, WI 53208

## A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Wade

**No** 0

Excused 1 - Hamilton

#### **4.** 120709

Resolution approving Year 2013 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1, located in the City of Milwaukee.

#### **Sponsors:** THE CHAIR

Individuals appearing:

Rhonda Manuel, Department of City Development

Ald. Wade left the committee at 11:50 a.m.

Individuals from the public appearing:

Dan McCarthy, NID 1

Nancy Bush, BID 4

Ron Giguere, BID 4

June Moberly, BID 10

Jerome Knapp, BID 8

Debra Patti, BID 15

Jim Plaisted, BID 20

Darryl Johnson, BID 25

Corey Zetts, BID 26

Renee Booker, BID 28

Barry Mimis, BID 29

Jacqueline Ward, BID 32

Gloria Sterns, BID 37

Tom Rave, BID 40

Jake Provan, BID 41

## A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Davis, Perez and Zielinski

**No** 0

Excused 2 - Wade and Hamilton

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Meeting adjourned at 12:22 p.m. Chris Lee, Staff Assistant

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