



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR

Ald. Nikiya Dodd, Vice-Chair

Ald. Robert Bauman, Ald. Khalif J. Rainey, and Ald. JoCasta Zamarripa

*Staff Assistant, Linda Elmer, 414-286-2231
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Legislative Liaison, Ted Medhin, 414-286-8681,
tmedhi@milwaukee.gov*

Wednesday, October 19, 2022

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:49 P.M.

1. [220898](#) Appointment of Angela Henley to the Business Improvement District #31 by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Bauman, and Rainey

Aye 3 - Stamper, Bauman, and Rainey

No 0

No 0

Excused 2 - Dodd, and Zamarripa

Excused 2 - Dodd, and Zamarripa

2. [220893](#) Reappointment of Michael DeMichele to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey moved to hold to the call of the chair as appointee not present.

Ald. Bauman moved to reconsider as appointee now present.

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

3. [220894](#) Reappointment of Jose Fernando Moreno to the Business Improvement District #4 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

4. [220895](#) Reappointment of Russell Rossetto to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

5. [220897](#) Reappointment of George Meyer to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

6. [220896](#) Reappointment of Patti Keating Kahn to the Business Improvement District #21 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

7. [220842](#) Substitute resolution authorizing the expenditure of up to \$10,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2022.

Sponsors: Ald. Rainey

Accept Proposed Sub B - Rainey

A motion was made by ALD. RAINEY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

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

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

8. [220860](#) Substitute resolution relative to the allocation of the Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individual present: Steven Mahan - Community Block Grants Administration

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

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

9. [220866](#) Substitute resolution relative to the acceptance and funding of the year 2022 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

Individual present: Steven Mahan - Community Block Grants Administration

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

10. [220816](#) Substitute resolution relative to the establishment of the Year 2023 Funding Allocation Plan.

Sponsors: Ald. Stamper

Individual present: Steven Mahan - Community Block Grants Administration

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

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

11. [220632](#) Substitute resolution creating Business Improvement District No. 53 (Deer District), and approving its Initial Operating Plan, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

*Individual present: Ken Little - Dept. of City Development
Michael Block - Milwaukee Bucks*

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

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

12. [220880](#) Resolution approving Year 2023 Operating Plans for various Business Improvement Districts, located in the City of Milwaukee.

Sponsors: Ald. Stamper

*Individuals present:
Ken Little and Matt Rejc - Dept. of City Development
Beth Weireck - BID #21 (downtown)
Mary Hoenic - Granville BID*

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

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

13. [220913](#) Communication from various agencies relating to ensuring a Housing First approach to the unhoused in the City of Milwaukee.

Sponsors: Ald. Zamarripa

A motion was made by ALD. BAUMAN that this Communication be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion PREVAILED by the following vote:

Aye 3 - Stamper, Bauman, and Rainey

No 0

Excused 2 - Dodd, and Zamarripa

Meeting adjourned: 2:30 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.