



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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, Terry MacDonald, 286-2233*  
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Monday, June 23, 2008

9:00 AM

Room 301-B, City Hall

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Meeting convened: 9:29 A.M.

**Present** 3 - Davis, Wade, Witkowski

**Absent** 2 - Zielinski, Witkowiak

1. [080038](#) Appointment of Cherry Perkins to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)  
**A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 3 - Davis, Wade and Witkowski  
**No** 0  
**Absent** 2 - Zielinski and Witkowiak
2. [071351](#) Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.  
**A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 3 - Davis, Wade and Witkowski  
**No** 0  
**Absent** 2 - Zielinski and Witkowiak
3. [080325](#) Appointment of Andie Zacher to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)  
**A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 3 - Davis, Wade and Witkowski  
**No** 0  
**Absent** 2 - Zielinski and Witkowiak

4. [080326](#) Appointment of Brett Grasse to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Absent** 2 - Zielinski and Witkowiak
5. [080327](#) Reappointment of Ald. Michael Murphy to the Milwaukee Arts Board by the Mayor.
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Absent** 2 - Zielinski and Witkowiak
6. [080328](#) Appointment of Ald. Nik Kovac to the Milwaukee Arts Board by the Mayor.
- A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Absent** 2 - Zielinski and Witkowiak
7. [080318](#) Resolution relating to acceptance and funding of a Milwaukee Public Schools grant for youth employment activities.
- Appearance by Mr. Bill Malone with the Dept. of City Development*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Absent** 2 - Zielinski and Witkowiak
8. [080293](#) Resolution relating to public funding for the West Pointe condominium project, 2632 W. Wells Street.
- Appearances by:*  
*Ald. Bauman, 4th Aldermanic Dist.*  
*Steven Mahan, Director, Dept. of Admin., Community Development Grants Admin.*  
*Mike Daun, Deputy Comptroller*

*Craig Kammholz, Director of Financial Services, Comptroller's Office  
Garry Werra, Dept. of Admin., Community Development Grants Admin.  
Leo Ries, Executive Director, Local Initiatives Support Corporation (LISC)  
Paul Henningsen, Volunteer board member*

*Ald. Witkowski moved that this resolution be amended by rewording the "Further Resolved clause" to read as follows:*

*"Further Resolved, That this directive shall remain in effect until the City Comptroller completes a financial audit of the West Pointe project and/or the Common Council rescinds this resolution."*

*This change would give the Common Council the opportunity to rescind this resolution at any time.*

**A motion was made by ALD. WITKOWSKI that this Resolution be AMENDED.  
The motion PREVAILED by the following vote:**

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Absent** 2 - Zielinski and Witkowiak

**080293**

Substitute resolution relating to public funding for the West Pointe condominium project, 2632 W. Wells Street.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Absent** 2 - Zielinski and Witkowiak

*Meeting adjourned: 11:07 A.M.*

*Terry J. MacDonald  
Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**