



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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Tuesday, November 28, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:45 P.M.

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [061042](#) Appointment of John Archibald to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

2. [061043](#) Appointment of Claude Krawczyk to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

3. [060773](#) Reappointment of Jill Trachte to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

4. [061044](#) Reappointment of Tom Bernacchi to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

5. [061045](#) Reappointment of Mary Brown to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

6. [061046](#) Reappointment of John Hennessy to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

7. [061047](#) Reappointment of Mike Kenny to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

8. [061048](#) Reappointment of Lance Skala to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

9. [061027](#)

Communication from the Public Policy Forum transmitting a report "Growing Up: Analysis of City of Milwaukee Economic Development Efforts."

Sponsors: Ald. Davis

Appearances:

Mr. Jeff Brown, President, Public Policy Forum.

Mr. Ryan Horton, Senior Researcher, Public Policy Forum.

A motion was made by ALD. WITKOWIAK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

Sponsors: Ald. Davis

Appearance:

Mr. Richard Marcoux, Commissioner, Department of City Development.

A motion was made by ALD. WITKOWIAK that this Communication-Report be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 3 - Davis, Hamilton and Witkowiak

No 2 - Zielinski and McGee Jr.

Sponsors: Ald. Davis

A motion was made by ALD. HAMILTON that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

Ald. McGee excused: 3:15 P.M.

Present 4 - Davis, Zielinski, Hamilton, Witkowiak

Excused 1 - McGee Jr.

10. [061028](#)

Communication from the Department of Public Works transmitting an annual report relating to Emerging Business Enterprise and Residential Preference Program compliance and achievement.

Sponsors: Ald. Davis

Appearance:

Mr. Tom Miller, Department of Public Works.

A motion was made by ALD. WITKOWIAK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

11. [060968](#) Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund.

Sponsors: THE CHAIR

Appearance:

Mr. Dave Minsky, Department of City Development.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

12. [060840](#) Substitute resolution authorizing the issuance of Industrial Development Revenue Bonds, Series 2007 (Pettit National Ice Center, Inc. Project), in the 10th Aldermanic District.

Sponsors: THE CHAIR

Appearances:

Mr. James Scherer, Department of City Development.

Assistant City Attorney, Thomas Gartner.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

13. [060863](#) Substitute resolution relating to the return of 2006 HOME funds from DAAR Development Corp. and awarding the funding to another Community Based Organization.

Sponsors: THE CHAIR

Appearances:

Mr. Steve Mahan, Director, Community Development Grants Administration.

Mr. Holmon, Urban League.

Mr. Nelson, Gorman & Company.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

14. [060278](#)

Resolution relating to the transfer of HOME reprogramming funds from Gorman & Company to the Milwaukee Urban League.

Sponsors: THE CHAIR

Appearance:

Mr. Steve Mahan, Director, Community Development Grants Administration.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

[060278](#)

Substitute resolution relating to the transfer of HOME reprogramming funds from Gorman & Company to the Milwaukee Urban League.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

15. [060891](#)

Resolution relating to the cancellation of loan balances due from Community Development Corporation of Wisconsin.

Sponsors: THE CHAIR

Appearances:

*Mr. Steve Mahan, Director, Community Development Grant Administration.
Assistant City Attorney Ellen Tangen.*

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Excused 1 - McGee Jr.

Meeting Adjourned: 3:41 P.M.

Diana Morgan

Staff Assistant

**This meeting can be viewed in its entirety in the web-casting archives found at
www.milwaukee.gov/channel25.**