



# 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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Thursday, March 12, 2009

9:00 AM

Room 301-B, City Hall

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### Meeting convened: 9:13 A.M.

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

**Excused** 2 - Zielinski, Witkowiak

1. [081566](#) Appointment of Jerry Lewis to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
**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  
  
**Excused** 2 - Zielinski and Witkowiak
2. [080972](#) Appointment of Solomon Chris Johnson to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**  
  
**Aye** 3 - Davis, Wade and Witkowski  
  
**No** 0  
  
**Excused** 2 - Zielinski and Witkowiak
3. [081346](#) Reappointment of Samuel Denny to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
**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

**Excused** 2 - Zielinski and Witkowiak

4. [081471](#) Reappointment of Sherman Hill to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**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

**Excused** 2 - Zielinski and Witkowiak

5. [081567](#) Appointment of Thad Nation to the Business Improvement District Board No. 16 (west North Avenue) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**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

**Excused** 2 - Zielinski and Witkowiak

6. [081473](#) Reappointment of Walter Zoller to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**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

**Excused** 2 - Zielinski and Witkowiak

7. [081547](#) A substitute resolution terminating the sister city relationship with Nuevitas, Cuba.

**Sponsors:** THE CHAIR

*Individual present:*  
*Ronald Leonhardt, City Clerk*

**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

**Excused** 2 - Zielinski and Witkowiak

8. [081520](#) Resolution relative to application, acceptance and funding of a United States Department of Housing and Urban Development, Economic Development Initiative Grant, for site remediation and improvements in the 30th Street Industrial Corridor-Esser Paint Site, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individual present:*  
*Ben Timm, 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

**Excused** 2 - Zielinski and Witkowiak

**Roll call taken at 9:44 A.M.**

**Present** 4 - Davis, Witkowiak, Wade, Witkowski

**Excused** 1 - Zielinski

9. [081545](#) Resolution authorizing expenditures from the Healthy Neighborhoods Initiative capital account.

**Sponsors:** Ald. Murphy

*Individuals present:*  
*Jim Sayer, Dept. of City Development*  
*David Weber, Dept. of City Development*  
*Joe'Mar Hooper, Dept. of City Development*  
*Dion Shaw, Greater Milwaukee Foundation*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

**Meeting adjourned: 9:52 A.M.**

**Terry J. MacDonald  
Staff Assistant**