



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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Monday, March 3, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:15 A.M.

Present 3 - Davis, Zielinski, Witkowiak

Excused 1 - Hamilton

1. [071416](#) Communication from Dr. Keenan Grenell relating to the Final Report from the Regional Task Force on Science, Technology, Engineering and Mathematics Education.

Ald. Witkowiak moved to amend the title of this file by replacing the name Juan Gilbert with Dr. Keenan Grenell. The motion prevailed.

Dr. Keenan Grenell, Associate Provost for Diversity Marquette University and Co-Chair Regional Task Force on Stem Education appeared and gave a PowerPoint presentation.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 1 - Hamilton

Recess: 10:09 A.M.

Reconvened: 10:10 A.M.

2. [071505](#) Substitute resolution renewing the sister city relationship between Milwaukee and Galway, Ireland.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 1 - Hamilton

3. [071449](#) Resolution relating to expenditures from the Healthy Neighborhoods Initiative capital account.

Appearances by:

Maria Prioletta, Dept. of City Development

David Webster, Community Outreach Liaison, Neighborhood Improvement Dev. Corp.

Norma Mitchell, Greater Milwaukee Foundation

Erick Shambarger, Dept. of Admin., Budget and Management Div.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 1 - Hamilton

- [071449](#) Substitute resolution relating to expenditures from the Healthy Neighborhoods Initiative capital account.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 1 - Hamilton

4. [071038](#) Resolution appropriating \$50,000 from the Economic Development Committee Fund for a study of disparate practices with respect to businesses which contract with the City.

Appearances by:

Arlisia Henry, Legislative Assistant for Ald. Hamilton, 1st Aldermanic Dist.

Cheryl Oliva, Purchasing Director, Dept. of Admin., Business Operations Div.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 1 - Hamilton

Meeting adjourned: 10:21 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.