



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Tuesday, September 4, 2001

1:30 PM

301-B, City Hall

Special

Present 5 - Henningsen, Scherbert, Pawlinski, Bohl, Donovan

Excused 1 - Johnson-Odom

1:30 P.M., Meeting Convened: 1:34 P.M.

- 1) [010322](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Six (New Arcade Project), in the 4th Aldermanic District.

Sponsors: CHAIR

Speakers: John Siefert, Howard Biel, Jo wehr

A motion was made by Chair Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [010542](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement for Tax Incremental District No. 46 (New Arcade Project).

Sponsors: Ald. Henningsen

Speakers: John Siefert, Howard Biel, Jo wehr

A motion was made by Chair Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [010226](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Five (Wilson Commons Project) and approving the terms of a Development Agreement to implement the Project Plan, in the 13th Aldermanic

District.

Sponsors: CHAIR

Speakers: Maria Prioletta-DCD, Jim terrantino

A motion was made by Chair Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

Note: Speakers on all files: Dan McCarthy (Department of City Development) Pat McDonald (City Attorney); Wally Morics and Mike Dawn (Comptroller)

Recessed: 2:25 p.m., Reconvened: 2:27 p.m.

Meeting Adjourned: 2:50 P.M.

Robert L. Harvey, Staff Assistant