

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

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Wednesday, January 9, 2008

9:00 AM

Room 301-B, City Hall

Meeting Convened:

Present 4 - Davis, Zielinski, Hamilton, Witkowiak

1. <u>071242</u> Appointment of Martha Rasmus to the Commission on Supportive Housing by the Mayor.

Sponsors: THE CHAIR

Also Present:

Martha Brown, Department of City Development.

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

Ave 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

 O71243 Appointment of Rochell Williams to the Commission on Supportive Housing by the Mayor.

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 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

3. <u>071244</u> Appointment of Paula John to the Commission on Supportive Housing by the Mayor.

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

4. <u>071147</u>

Reappointment of Joan Prince to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (3rd 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

5. <u>071231</u>

Reappointment of Kristine Hinrichs to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (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 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

6. 071117

Resolution approving a Cooperation and Development Agreement for the Astronautics Corporation of America, Inc., Project at 4115 North Teutonia Avenue and 1412 West National Avenue, in the 1st and 12th Aldermanic Districts.

Sponsors: Ald. Hamilton And Ald. Witkowiak

Also Present:

Jim Scherer, Department of City Development.
Holly Russek, Astronautics Cooperation of America Inc.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

7. 070450

Communication relating to the Mayor's Workforce Development Initiative.

Sponsors: THE CHAIR

Also Present:

Don Sykes, Director, Milwaukee Workforce Development.

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

Ave 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

8. <u>071142</u>

Resolution approving a cooperation agreement between the City of Milwaukee and the

Milwaukee Area Workforce Investment Board, Inc. regarding coordination of efforts and activities in the areas of job training and employment, workforce development and human resource development.

Sponsors: THE CHAIR

Also Present:

Don Sykes, Milwaukee Workforce Development. Tom Miller, Assistant City Attorney. Martha Brown, Department of City Development. Sharon Robinson, Department of Administration.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Meeting Adjourned: 10:00 A.M.

Diana Morgan Staff Assistant

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