



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

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Legislative Liaison, Jim Carroll, 286-8679,

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Tuesday, June 14, 2011

8:30 AM

Council Chambers, 3rd Fl., City Hall

SPECIAL- Amended 6/13/11- Item numbered #1 (File 110144) has been added.

Meeting called to order at 8:45 a.m.

Also in attendance: Mark Nicolini, Budget and Management Director

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

1. [110144](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Eric Reinelt, Port of Milwaukee

This item was reconsidered to approve an added Schedule D: Fund Transfers. Ald. Kovac moved to reconsider. Prevailed 4-0. (Ald. Coggs excused)

Ald. Coggs at the table at 8:47 a.m.

A motion was made by ALD. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

2. [110084](#) Substitute resolution authorizing the City of Milwaukee to reinvest and transfer funds to facilitate a New Markets Tax Credit financing for the Century City Industrial Park Project and the Villard Square Grand Family Housing & Library Mixed Use Housing Community.

Sponsors: Ald. Wade and Ald. Hamilton

Individuals appearing:

Dave Miskey, Redevelopment Authority of the City of Milwaukee (RACM)
Kein Burton, Department of City Development

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned at 8:56 a.m.
Staff Assistant Tobie Black