

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

ALD. RUSSELL W. STAMPER, II, CHAIR
Ald. JoCasta Zamarripa, Vice-Chair
Ald. Khalif J. Rainey, Ald. Andrea M. Pratt, and Ald. Larresa
Taylor

Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison, Jeff Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, October 18, 2023

1:30 PM

City Hall, Room 301-B

You may participate in this meeting either in-person or from your computer, tablet or smartphone:

https://meet.goto.com/205472125

You can also dial in using your phone.

Access Code: 205-472-125

United States: +1 (872) 240-3212

Meeting convened: 1:35 PM

Present 3 - Stamper, Rainey, Taylor

Excused 2 - Zamarripa, Pratt

1. 230443 Appointment of Keith Terry to the Business Improvement District #28 by

the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. TAYLOR that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

2. <u>230656</u> Appointment of Darren Miller to the Business Improvement District #35

by the Mayor.

**Sponsors:** THE CHAIR

Reconsider, by Ald. Pratt.

October 18, 2023

A motion was made by ALD. A. PRATT that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

**3**. <u>230654</u>

Reappointment of Dennis Scherr to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. TAYLOR that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Rainey, and Taylor

**No** 0

Excused 2 - Zamarripa, and Pratt

**4**. <u>230273</u>

Communication from the 30th Street Industrial Corridor Corporation relating to its housing loan fund.

**Sponsors:** Ald. Stamper

A motion was made by ALD. RAINEY that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Rainey, and Taylor

**No** 0

Excused 2 - Zamarripa, and Pratt

Roll call taken at 1:46 P.M.

Present 4 - Stamper, Rainey, Pratt, Taylor

Excused 1 - Zamarripa

**5**. 230864

Resolution approving Year 2024 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

**Sponsors:** THE CHAIR

In attendance:

Matt Rejc, Sally Svetic and Jessica Sanchez - Dept. of City Development Beth Weirick - BID #21

Lindsay St. Arnold Bell - BID #10

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

**6.** 230873 Resolution relating to the establishment of the Year 2024 Funding Allocation Plan.

**Sponsors:** THE CHAIR

Steve Mahan - Community Block Grants Administration Director Matthew Balistreiri - Community Block Grants Admnistratin Kristi Luzar - Urban Economic Development Assocation (UEDA) - HUD Technical

Kristi Luzar - Urban Economic Development Assocation (UEDA) - HUD Technical Assistance provider to assist nonprofits working to develop boards, do strategic planning, etc. Website is uedawi.org

Nonprofitlift.org connects nonprofits to experts.

Karl Schoendorf- La Causa Crisis Nursery

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

7. 230921 Resolution relating to the reallocation of prior year Emergency Solutions Grant funds (ESG), to fund Homeless activities.

**Sponsors:** Ald. Stamper

Steve Mahan - Community Block Grants Administration Director

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

**8.** 230922 Resolution relating to the reallocation of funding from the HOME ARP Match Funds, to fund Tenant Based Rental Assistance.

**Sponsors:** Ald. Stamper

Steve Mahan - Community Block Grants Administration Director

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

**No** 0

Excused 1 - Zamarripa

Meeting adjourned: 3:12 P.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research

Center at http://milwaukee.legistar.com/calendar.

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