



# 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. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Joanna Polanco, 286-2366**

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**Legislative Liaison, Amy Hefter, 286-2290,**

**[ahefte@milwaukee.gov](mailto:ahefte@milwaukee.gov)**

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Monday, February 21, 2011

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:17 a.m.

**Present** 4 - Davis, Zielinski, Witkowiak, Witkowski

**Absent** 1 - Wade

1. [100370](#)

Reappointment of Milton Pivar to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

2. [101228](#)

Reappointment of Ralph Peterman to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

3. [100881](#)

Reappointment of John Mullarkey to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

4. [100878](#) Reappointment of Mark Teper to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

5. [101214](#) Resolution relating to the use of Large Impact Development funds to fund activities recommended by the African American Male Unemployment Task Force.

*Individuals present:*

*Lena Nielkoski, Growing Power, Inc.*

*Growing Power Inc. will be the agency to apply the \$425,000 LID dollars made available to this task force to create 150 permanents jobs.*

*Ald. Zielinski moved to amend resolution CC FN #101294 to include a financial report as part of the resolution. Prevailed 4-0 (ald. Wade exc.)*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

- [101214](#) Substitute resolution relating to the use of Large Impact Development funds to fund activities recommended by the African American Male Unemployment Task Force.

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

6. [101292](#) Resolution authorizing acceptance and funding of a Wisconsin Arts Board 2011 Regranting Program Grant.

*Individuals present:*

*Martha Brown, Department of City Development*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Absent 1 - Wade

7. [101294](#) Resolution authorizing expenditures and outlining the conditions for expenditures and funding availability from the 2011 Healthy Neighborhoods Initiative capital account.

*Individuals present:*

*Mr. David Weber, Neighborhood Improvement Development Corporation (NIDC)*

*Ms. Coretta Herring - NSP Outreach Liaison*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

Absent 1 - Wade

8. [101181](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2010 through December 31, 2010.

*Individuals present:*

*Bill Malone - Department of City Development (DCD)*

*Linda Stewart - The MKE Area Workforce Investment Board*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

Absent 1 - Wade

9. [101259](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2010 annual report.

*Individual present:*

*Martha Brown - Department of City Development*

*Ms. Brown gave a power point presentation that included the 2010 Annual report.*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

Absent 1 - Wade

10. [100784](#) Communication from the Emerging Business Enterprise Program relating to the 2009 Emerging Business Enterprise Program Department Utilization Report.

*Individual present:*

*Ossie Kendrix - EBE Business Operations - Manager*

*Mr. Kendrix presented the Emerging Business Enterprise Program 2009 annual departmental participation report.*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Absent** 1 - Wade

**Meeting adjourned at 10:30 a.m.**

**Joanna Polanco**

**Staff Assistant**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**