

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
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, June 6, 2011 9:00 AM Room 301-B, City Hall

Meeting convened at 9:13 A.M.

1. <u>101496</u>

Appointment of Jeff James to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mr. Jeff James present

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

2. <u>110217</u>

Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.

Individual present:

Steven Mahan - Director of Community Development Grant Administration (CDGA)

A motion was made by ALD. ZIELINSKI that this Communication be RECOMMENDED FOR PLACING ON FILE AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

3. <u>101581</u>

Resolution relative to changes in the 2011 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons With AIDS.

Individual present:

Steven Mahan - Director of CDGA

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

Meeting adjourned at 9:55 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.

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