

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. Marina Dimitrijevic, Ald. DiAndre Jackson, and Ald. Mark
Chambers, Jr.

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, September 11, 2024

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:30 PM

Present 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, Chambers Jr.

1. 240536 Reappointment of Jeff Sherman to the Business Improvement District #5 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

2. 240537 Appointment of Ryan Manning to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

3. 240538 Reappointment of David Gebel to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

4. <u>240544</u>

Reappointment of Jeff Morgan to the Business Improvement District #26 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

5. 240545

Appointment of Kevin Kuschel to the Business Improvement District #38 by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

6. <u>240554</u>

Reappointment of Patricia Torres Najera to the Business Improvement District #38 by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

7. <u>240555</u>

Reappointment of Chris Mambu Rasch to the Business Improvement District #38 by the Mayor.

Sponsors: THE CHAIR

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

Ave 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

8. 240692 Reappointment of Oscar Tovar to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

Ave 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

9. 240708 Reappointment of April Heding to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

10. 240709 Reappointment of Dr. Kantara Souffrant to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

11. 240696 Substitute resolution relative to the allocation of funding from the HOME ARP Funds, to fund Tenant Based Rental Assistance.

Sponsors: Ald. Stamper

Individuals present:

Mario Higgins - Community Block Grants Administration James Mathey - Milwaukee County

Add Ald. Zamarripa asked to be added as a co-sponsor on this file.

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

12. <u>240720</u>

Resolution authorizing the expenditure of up to \$5,000 from the Community and Economic Development Committee Fund for the 2024 Beet Street Fall Harvest Festival.

Sponsors: Ald. Dimitrijevic

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

Aye 5 - Stamper, Zamarripa, Dimitrijevic, Jackson, and Chambers Jr.

No 0

Meeting adjourned: 1:54 PM

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.