



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*ALD. JOE DAVIS, SR., CHAIR*  
*Jose Perez,, Vice-Chair Ald.*  
*T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti*  
*Hamilton*  
*Staff Assistant, Linda Elmer, 286-2231*  
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*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Monday, November 18, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting convened at 9:14 a.m.

**Present** 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [130739](#) Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor (2nd Aldermanic District)  
**Sponsors:** THE CHAIR  
  
*Individuals appearing:*  
*David Mitchell, Business Improvement District*  
*Stephanie Harling, Havenwoods Business Improvement District 31*  
  
**A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton  
  
**No** 0
2. [130883](#) Reappointment of Robert B. Monnat to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
*Individual appearing:*  
*Robert Monnat*  
  
**A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton  
  
**No** 0
3. [130884](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Ann Pieper Eisenbrown*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

4. [130885](#) Reappointment of Douglas Weas to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

5. [130887](#) Reappointment of Michael Gardner to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Michael Gardner*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

6. [130888](#) Reappointment of Ronald S. San Felippo to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Ronald San Felippo*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

7. [130889](#) Reappointment of Marianne Burish to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Marianne Burish

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

8. [130890](#) Reappointment of Robert Joseph to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

9. [130947](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2014 community development activity and to authorize execution of contracts and subcontracts by City departments.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Steven Mahan, Community Development Grants Administration

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

10. [130993](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 5-year report.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Martha Brown, Department of City Development Deputy Commissioner

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

11. [121750](#) Communication from Visit Milwaukee relating to the implementation of the recommendations of the Image Task Force.

**Sponsors:** Ald. Witkowski

*Individuals appearing:*

*Ald. Terry Witkowski, 13th Aldermanic District*

*Paul Upchurch, VISIT Milwaukee*

*Carrie Woods, VISIT Milwaukee*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

**Meeting adjourned at 10:46 a.m.**

**Chris Lee, Staff Assistant**

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