



# 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, Terry MacDonald, 286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**  
**File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov**

---

Monday, September 29, 2008

9:00 AM

Room 301-B, City Hall

---

### Meeting convened: 9:21 A.M.

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

**Excused** 1 - Witkowiak

1. [080473](#) Appointment of Mike Sweeney to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

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

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

**No** 0

**Excused** 1 - Witkowiak

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

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

**No** 0

**Excused** 1 - Witkowiak

3. [080759](#) Appointment of Robert Lewis Smith to the Business Improvement District Board #36 (Riverworks) by the Mayor. (12th Aldermanic District)

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

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

**No** 0

**Excused** 1 - Witkowiak

4. [080761](#) Appointment of Jose Dominguez, Jr. to the Business Improvement District Board #38

(Caesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

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

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

**No** 0

**Excused** 1 - Witkowiak

5. [080763](#) Appointment of Rana Altenburg to the Business Improvement District Board #10 (Avenues West) by the Mayor.

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

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

**No** 0

**Excused** 1 - Witkowiak

6. [080769](#) Substitute resolution establishing a sister city relationship between Milwaukee and Carora, Venezuela.

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

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

**No** 0

**Excused** 1 - Witkowiak

7. [080634](#) Substitute resolution authorizing the transfer of the YMCA-Holton CDBG Youth funding balance to another Community Based Organization.  
*Mr. Steven Mahan, Director, Community Development Grants Admin. appeared on this matter.*

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

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

**No** 0

**Excused** 1 - Witkowiak

8. [080725](#) Resolution relating to the transfer of extended HOME funds for the Neighborhood Improvement Project activity to another community-based organization.

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

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

No 0

Excused 1 - Witkowiak

9. [080633](#)

Substitute resolution authorizing the partial cancellation of the loan balance from the sale of a tax credit loan property.

*Mr. Steven Mahan, Director, Community Development Grants Admin. appeared on this matter.*

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

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

No 0

Excused 1 - Witkowiak

10. [080690](#)

Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee.

*Mr. Jim Sayers, Dept. of City Development appeared on this matter.*

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

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

No 0

Excused 1 - Witkowiak

11. [080540](#)

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 from January 15, 2008 through June 30, 2008.

**A motion was made by ALD. WITKOWSKI that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

No 0

Excused 1 - Witkowiak

**A motion was made by ALD. WITKOWSKI that this Communication-Report be RECONSIDERED. The motion PREVAILED by the following vote:**

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

No 0

Excused 1 - Witkowiak

*Mr. Bill Malone, Dept. of City Development appeared on this matter.*

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

**following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

12. [080689](#) Communication from the Department of City Development relating to a status report regarding implementation of the Healthy Neighborhoods Initiative as of September 2008.

*Individuals present:*

*Ms. Maria Prioletta, Dept. of City Development*

*Mr. David Weber, Dept. of City Development*

*Ms. Prioletta and Mr. Weber gave a PowerPoint presentation.*

*Charlotte John Gomez, Executive Director, Layton Blvd Association*

*Wendy Washington, Sherman Park Community Association, Healthy Neighborhoods community Organizer*

*Lyetra Strode, 3000 N. 40th St., Sherman Park area resident*

*Dianna Shaw, Senior Program Officer, Greater Milwaukee Foundation*

*Mike Schubert, Consultant, Greater Milwaukee Foundation*

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

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

**No** 0

**Excused** 1 - Witkowiak

**The following file may be placed on file as no longer needed:**

13. [060285](#) Resolution establishing a friendly exchange leading to a sister city relationship between the city of Milwaukee and Carora, Venezuela.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

*Meeting adjourned: 10:52 A.M.*

*Terry J. MacDonald*

*Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

