



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda 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, Tobie Black, 286-2231*  
*Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov*

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Monday, May 18, 2009

9:00 AM

Room 301-B, City Hall

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1. [081728](#) Appointment of Mildred Harpole to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appointment Letter](#)  
[Resume](#)  
[Hearing Notice List](#)
  
2. [081348](#) Appointment of Nancy Vogel to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appointment Letter](#)  
[Resume](#)  
[Hearing Notice List](#)
  
3. [081733](#) Reappointment of Kendall Breunig to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Reappointment Letter](#)  
[Resume](#)  
[Attendance Record](#)  
[Hearing Notice List](#)
  
4. [090027](#) Resolution relative to acceptance and expenditure of a \$200,000 contribution from We Energies to support the Solar America Cities Grant and additional contributions and rebates from the Focus on Energy program.  
**Sponsors:** THE CHAIR  
**Attachments:** [Fiscal Note](#)  
[Hearing Notice List](#)  
[Fiscal Analysis](#)
  
5. [090083](#) Substitute resolution approving a revised 2009 Operating Plan for Business

Improvement District No. 29 (Atkinson Capitol Teutonia), in the 1st, 6th and 7th Aldermanic Districts.

**Sponsors:** Ald. Hamilton

**Attachments:** [Operating Plan 2009](#)  
[Hearing Notice List](#)

6. [081726](#) Resolution appropriating \$10,000 from the 2009 Economic Development Committee Fund to the Airport Gateway Business Association for economic development and job creation activities.

**Sponsors:** Ald. Witkowski

**Attachments:** [Fiscal Note](#)  
[Hearing Notice List](#)

7. [081641](#) Resolution authorizing the transfer and expenditure of funds from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

**Sponsors:** Ald. Davis

**Attachments:** [Fiscal Analysis](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

8. [081642](#) Resolution authorizing the transfer and expenditure of funds from the Development Fund for the City-Wide Facade Loan Program.

**Sponsors:** Ald. Davis

**Attachments:** [Fiscal Analysis](#)  
[Facade Loan Projects and Activity](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

9. [081643](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

**Sponsors:** Ald. Davis

**Attachments:** [Fiscal Analysis](#)  
[Pending Facade Projects](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

10. [081635](#) Substitute resolution authorizing the transfer of the 2009 Community Development Block Grant (CDBG) funding from the Harambee Ombudsman Project, Inc. to the Riverworks Development Corp. for the Community Prosecution activity.

**Sponsors:** THE CHAIR

**Attachments:** [Cover Letter](#)  
[Fiscal Note](#)  
[Letter from Milwaukee County District Attorney](#)  
[Hearing Notice List](#)

11. [090060](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds and 2009 HUD entitlement funding.

**Sponsors:** THE CHAIR

**Attachments:** [Attachment A](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

12. [090062](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds and 2009 HUD entitlement funding.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note](#)  
[Attachments A and B](#)  
[Hearing Notice List](#)

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