

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR Ald. JoCasta Zamarripa, Vice-Chair Ald. Nikiya Dodd, Ald. Chantia Lewis, and Ald. Russell W. Stamper, II

> Staff Assistant, Linda Elmer, 286-2231 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, February 18, 2021

1:30 PM

City Hall, Room 301-B

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at http://city.milwaukee.gov/citychannel.

Meeting convened: 1:37 P.M.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

Excused 1 - Lewis

**1.** 201289 Appointment of Jim Plaisted to the Architectural Review Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

2. 201382 Appointment of Jeno Cataldo to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

Hold to the call of the chair, by Ald. Zamparria. Reconsider, by Ald. Stamper.

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

## following vote:

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**3**. <u>201387</u>

Appointment of Thomas Maurer to the Business Improvement District #27 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:

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**4**. 201388

Reappointment of Darice Bealin to the Business Improvement District #27 by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**5**. 201383

Reappointment of Tammy Babisch to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**6.** 201384

Reappointment of Maleta Brown to the Business Improvement District #21 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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**7**. <u>201385</u>

Reappointment of John Creighton to the Business Improvement District #21 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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**8.** 201386

Reappointment of Katie Falvey to the Business Improvement District #21 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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

9. 200952

Reappointment of Catina Harwell-Young to the Business Improvement District #39 by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**10.** 201084

Reappointment of Rashaad Washington to the Black Male Achievement

Advisory Council by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**11.** 201088

Reappointment of Pablo Razo to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**12.** 201089

Reappointment of Alejandro Rivera to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**13**. 201350

Communication from the Department of City Development relating to the 2020 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

**Sponsors:** THE CHAIR

Individuals present:

Vanessa Koster and Sally Svetic - Dept. of City Development Stacy Swadish - Historic Milwaukee, Inc.

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

**14.** 201403

Resolution relating to the application, acceptance, and expenditure of the Emergency Rental Assistance Program Grant from the State of Wisconsin.

**Sponsors:** Ald. Rainey and Ald. Johnson

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

Excused 1 - Lewis

Meeting adjourned: 2:07 P.M.

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.