



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald. T. Anthony Zielinski, and Ald. Russell Stamper, II
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, ielmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290, ahefte@milwaukee.gov

Monday, July 14, 2014

9:00 AM

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

AMENDED 7/11/14 - Former items #19 and #20 were removed (Year 2015 Funding Allocation Plan and Five Year Consolidated Strategy and Plan).

1. [140025](#) Reappointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
2. [140469](#) Reappointment of Juan A. Ordaz to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR
3. [140066](#) Reappointment of Dan Naumann to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
4. [140067](#) Reappointment of Thomas Schmitt to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
5. [140308](#) Reappointment of Douglas Williams to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
6. [140310](#) Reappointment of Tammy Babisch to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
7. [140472](#) Appointment of Ron Gilchrist to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR

8. [140320](#) Appointment of Art Arnstein to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
9. [140311](#) Reappointment of Beth Sahagian to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
10. [140315](#) Reappointment of Demetrios Dimitropoulos to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR
11. [140473](#) Appointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street and West Oklahoma Avenue) by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR
12. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
13. [140492](#) Resolution relative to the acceptance and funding as a sub-recipient of SunShot Initiative Rooftop Solar Challenge II Grant from the U.S. Department of Energy.
Sponsors: Ald. Murphy
--- May be referred to the Finance and Personnel Committee.
14. [140447](#) Substitute resolution authorizing the acceptance and expenditure of a Targeted Industry Projects (TIP) grant from the Wisconsin Economic Development Corporation to fund manufacturing process improvements under the ME3 sustainable manufacturing program.
Sponsors: Ald. Kovac
15. [140274](#) Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.
Sponsors: THE CHAIR
16. [140418](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
Sponsors: THE CHAIR

17. [140417](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

--- May be referred to the Finance and Personnel Committee.

18. [140510](#) Resolution relative to the acceptance and funding of the year 2014 State of Wisconsin Emergency Solution Grant.

Sponsors: Ald. Davis

The follow file may be placed on file as no longer needed:

19. [140065](#) Reappointment of Dean Maytag to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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