



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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, lelmer@milwaukee.gov  
Legislative Liaison, Amy Hefter, 286-2290,  
ahefte@milwaukee.gov**

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Monday, July 14, 2014

9:00 AM

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

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

*Meeting convened: 9:16 A.M.*

1. [140025](#) Reappointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be recorded as "aye" on this matter. There were no objections.*

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

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

**No** 0

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

*Ald. Zielinski asked to be recorded as "aye" on this matter. There were no objections.*

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

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

**No** 0

3. [140066](#) Reappointment of Dan Naumann to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be recorded as "aye" on this matter. There were no objections.*

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

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

**No** 0

4. [140067](#) Reappointment of Thomas Schmitt to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be recorded as "aye" on this matter. There were no objections.*

**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, Wade, Perez, Zielinski and Stamper

**No** 0

5. [140308](#) Reappointment of Douglas Williams to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Attendance taken at 9:30 A.M.*

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

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

**No** 0

6. [140310](#) Reappointment of Tammy Babisch to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

7. [140472](#) Appointment of Ron Gilchrist to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

8. [140320](#) Appointment of Art Arnstein to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [140311](#) Reappointment of Beth Sahagian to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

10. [140315](#) Reappointment of Demetrios Dimitropoulos to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

11. [140473](#) Appointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street and West Oklahoma Avenue) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Perez and Zielinski

**No** 0

**Excused** 2 - Wade and Stamper

12. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) 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** 4 - Davis, Wade, Perez and Zielinski

**No** 0

**Excused** 1 - Stamper

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

*Individual present: Amy Heart - Office of Environmental Sustainability*

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

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

**No** 0

14. [140447](#) Resolution authorizing the acceptance and expenditure of a grant of up to \$90,000 from the Wisconsin Economic Development Corporation to fund manufacturing process improvements under the ME3 sustainable manufacturing program.

**Sponsors:** Ald. Kovac

*Individuals present:*

*Ald. Nik Kovac*

*Matthew Howard - Office of Environmental Sustainability*

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

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

**No** 0

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
- Individual present: Tim McCollow - Office of Environmental Sustainability*
- A motion was made by Russell Stamper that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper
- No** 0
16. [140418](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
- Sponsors:** THE CHAIR
- Individuals present: Taj Schoening and Judy Pinger - Milwaukee Public Library*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper
- No** 0
17. [140417](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.
- Sponsors:** THE CHAIR
- Individuals present: Taj Schoening and Judy Pinger - Milwaukee Public Library*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper
- No** 0
18. [140510](#) Resolution relative to the acceptance and funding of the year 2014 State of Wisconsin Emergency Solution Grant.
- Sponsors:** Ald. Davis
- Individual present: Steve Mahan - Community Block Grants Administration*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

**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

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

*Meeting adjourned: 10:33 A.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>.*